^2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # P99000034957 **Secretary of State** LANGLEY CORPORATE INVESTMENTS, INC. Principal Place of Business Mailing Address 700 ALMOND STREET P.O. BOX 120355 CLERMONT, FL 34711 CLERMONT, FL 34712 02112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3572275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGLEY, RICHARD H SR DO NOT WRITE 700 ALMOND STREET CLERMONT, FL 34711 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and litle if applicable (NOTE Registered Agent signature régulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LANGLEY, R.B. STREET ADDRESS 11102 C.R. 561-A CLERMONT, FL 34711 CITY-ST-ZIP TITLE U00000244179 02/26/05-80011-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED