

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92339

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALLAN LANGMAN U.S. INC.

Current Principal Place of Business:

17170 HARBOUR POINT DR.
UNIT 213
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2347
ORILLIA, ONTARIO, CANADA, L3V6V

New Mailing Address:

P.O. BOX 2347
ORILLIA,, ON L3V6V CA

FEI Number: 65-0300292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J.
12670 NEW BRITTANY BLVD.
#101
FT. MYERS, FL 33907

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: LANGMAN, ALLAN E.
Address: 80 VICTORIA ST.,BX 2347
City-St-Zip: ORILLIA, ONTARIO, CA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN E. LANGMAN

PDTS

04/27/2004

Electronic Signature of Signing Officer or Director

Date