2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2005 08:00 AM **Secretary of State DOCUMENT # V02987** 1. Entity Name LANG CONSTRUCTION & MAINTENANCE, INC. Mailing Address Principal Place of Business 3185 S CONGRESS AVE. 3185 S CONGRESS AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0351165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, KEVIN M. DO NOT WRITE 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAFON, DON NAME 3185 S CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE CARROLL KEVIN M NAME *U*0000180516 01/14/05-90009-004 150.00 STREET ADDRESS 21045 COMMERCIAL TRL. CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #