

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845363

FILED
Mar 26, 2004
Secretary of State

Entity Name: LEXEL ESTABLISHMENT, INC.

Current Principal Place of Business:

143 HAZIONUT AVE
HAIFA, ISRAEL, 34373

New Principal Place of Business:

143 HAZIONUT AVE
HAIFA, ISRAEL, OC 34373

Current Mailing Address:

143 HAZIONUT AVE
HAIFA, ISRAEL, 34373

New Mailing Address:

143 HAZIONUT AVE
HAIFA, ISRAEL, OC 34373

FEI Number: 98-0052274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: PD () Delete
Name: ZEEVI, GAD,
Address: 143 HAZIONUT AVE
City-St-Zip: HAIFA, ISRAEL, 34373 OC

Title: VST () Delete
Name: ZEEVI, RAM
Address: 143 HAZIONUT AVE
City-St-Zip: HAIFA, ISRAEL, 34373 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAM ZEEVI

VST

03/26/2004

Electronic Signature of Signing Officer or Director

Date