

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051687

Entity Name: LEXRICH GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

298 NE 53RD STREET
#4
MIAMI, FL 33137

New Principal Place of Business:

777 NE 62ND STREET
CPH2
MIAMI, FL 33138

Current Mailing Address:

PO BOX 370303
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1016835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: MORRIS, KEVIN
Address: 298 NE 53RD STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, KEVIN
Address: 777 NE 62ND STREET CPH2
City-St-Zip: MIAMI, FL 33138

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: KEVIN J MORRIS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date