

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024723

Entity Name: LEXXIS FINANCIAL GROUP, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD
100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2045 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

224 DATURA STREET
1113-1114
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1084260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTS () Delete
Name: OWENS, FIDEL M
Address: 2045 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: OWENS, FIDEL M
Address: 224 DATURA STREET, SUITE 1113
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Change (X) Addition
Name: OWENS, PEGGY A
Address: 224 DATURA STREET, SUITE 1113-1114
City-St-Zip: WEST PALM BEACH, FL 33401

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: FIDEL M OWENS & PEGGY A OWENS

PTS

04/12/2004

Electronic Signature of Signing Officer or Director

Date