2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000038309** 1. Entity Name 04-26-2004 90422 050 ***150.00 LEX INVESTORS, INC. Principal Place of Business Mailing Address 2691 DICK WILSON DR. 5306 CORTEZ W #5 94063968 SARASOTA, FL 34240 BRADENTON, FL 34210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Chg-P City & State City & State 4. FÉI Numbei Applied For 65-1094277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Albrecht ALBRECHT, JEFFREY Box Number is Not Acceptable). 2691 DICK WILSON DR. SARASOTA, FL 34240 Zip Code 34240 Sarasota 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 B. The above named the obligations istered agent. SIGNATURE (NOTE: Registered Agent FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees -- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10 OFFICERS AND DIRECTORS 11. D X Delete **X** Addition TITLE TITLE ☐ Change ALBRECHT, JEFFREY Erika Albrecht NAME NAME STREET ADDRESS 2691 DICK WILSON DR. STREET ADDRESS 2691 Dick Wilson Drive CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP Sarasota, FEL 34240 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 attachnymic with an age ress, with all other piles empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED