2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P01000051093** 1. Entity Name 05-05-2005 90100 033 ***150.00 LEXINGTON, INC. Principal Place of Business Mailing Address 2180 SEGOVIA AVE. 2180 SEGOVIA AVE. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 2353509 Not Applicable 52-53**52**609 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUHLER, GLORIA H** DO NOT WRITE 2180 SEGOVIA AVE. JACKSONVILLE, FL 32217 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 PD TITLE HODAPP, GLORIA MAME 2180 SEGOVIA AVE. STREET ADDRESS CMY-ST-ZIP JACKSONVILLE, FL 32217 TITLE DST NAME BUHLER, GLORIA H 2180 SEGOVIA AVE. STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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. H- Buhler 2lovia

FILED