

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068216

Entity Name: LEXAN GROUP INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

8562 NW 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

3505 NW 107 AVENUE
MIAMI, FL 33178

Current Mailing Address:

PO BOX 266223
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0017765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TERESITA
605 E. 51 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, TERESITA
PO BOX 266223
WESTON, FL 33326 US

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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, TERESITA
Address: 605 E. 51 STREET
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: MUNOZ, LEANDRO
Address: 8562 NW 70 ST.
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, TERESITA
Address: PO BOX 266223
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: MUNOZ, LEANDRO
Address: PO BOX 266223
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: RUBIO, ALEX
Address: PO BOX 266223
City-St-Zip: WESTON, FL 33326

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: TERESITA DIAZ

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date