2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000043351** 1. Entity Name 04-16-2004 90044 001 ***150.00 LEXI, INC. Mailing Address Principal Place of Business 6525 NAUTICAL ISLE 6525 NAUTICAL ISLE HUDSON, FL 34667 HUDSON, FL 34667 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 02252004 Applied For 4. FEI Number City & State City & State 47-0916879 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent -NOMIKOS, KOSTA Street Address (P.O. Box Number is Not Acceptable) 6525 NAUTICAL ISLE HUDSON, FL 34667 Zip Code 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 (NOTF: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD PTSD ☑ Change ☐ Addition ☐ Delete TITLE TITLE NOMIROS KOSTA NOMIKOS, KOSTA NAME NAME 6525 NAUTICAL ISLE 6525 NAUTICAL ISLE STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIF ☐ Change Addition Delete IIII F MLE RAYMOND E BEENER NAME NAME 18814 COATS STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY -ST - ZIP City-St-719 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing 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 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEPOR DIRECTOR

FILED

Daytime Phone #