

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043351

Entity Name: LEXI, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6525 NAUTICAL ISLE
HUDSON, FL 34667

New Principal Place of Business:

18814 COATS ST
SPRING HILL, FL 34610

Current Mailing Address:

6525 NAUTICAL ISLE
HUDSON, FL 34667

New Mailing Address:

18814 COATS ST
SPRING HILL, FL 34610

FEI Number: 47-0916875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOMIKOS, KOSTA
6525 NAUTICAL ISLE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

NOMIKOS, KOSTA
18814 COATS ST
SPRING HILL, FL 34610 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOMIKOS, KOSTA
Address: 6525 NAUTICAL ISLE
City-St-Zip: HUDSON, FL 34667

Title: VPSD () Delete
Name: BEENER, RAYMOND E
Address: 18814 COATS ST.
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NOMIKOS, KOSTA
Address: 18814 COATS ST
City-St-Zip: SPRING HILL, FL 34610

Title: VPSD (X) Change () Addition
Name: BEENER, RAYMOND E
Address: 9308 SANBORN ST
City-St-Zip: SPRING HILL, FL 34608

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: KOSTA NOMIKOS

PTD

01/06/2005

Electronic Signature of Signing Officer or Director

Date