

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099309

FILED
Apr 19, 2004
Secretary of State

Entity Name: LEXINGTON PROPERTIES, INC.

Current Principal Place of Business:

15310 AMBERLY DR STE 250-44
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DR STE 250-44
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-0226683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, MARK
5146 ROYAL CYPRESS CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PARIS, MARK
15310 AMBERLY DR STE 250-44
TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

04/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARIS, MARK
Address: 5146 ROYAL CYPRESS CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARIS, MARK
Address: 15310 AMBERLY DR STE 250-44
City-St-Zip: TAMPA, FL 33647

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: MARK PARIS

Electronic Signature of Signing Officer or Director

PRES

04/19/2004

Date