

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108137

Entity Name: LEX CENTER PROPERTIES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
#701
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P. O. BOX 350248
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

ONE EAST BROWARD BLVD.
#700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0383958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, HYRAM M
ONE EAST BROWARD BLVD.
701
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MONTERO, HYRAM M
ONE EAST BROWARD BLVD.
700
FT. LAUDERDALE, FL 33301 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTERO, HYRAM M
Address: 200 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTERO, HYRAM M
Address: P. O. BOX 350248
City-St-Zip: FT. LAUDERDALE, FL 33335

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: HYRAM M. MONTERO

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date