2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-10-2004 90480 029 ***150.00 **DOCUMENT # P03000126153** LEXON HOMES, INC. 66425977 Mailing Address Principal Place of Business 341 NORTH MAITLAND AVENUE 341 NORTH MAITLAND AVENUE SUITE 340 SUITE 340 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business Mailing Address 6000 Metrallest Blus 6000 Metrollest Blud 05032004 CR2E034 (10/03) 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired . USA AUFee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 NORTH MAITLAND AVENUE-SUITE 340 MAITLAND, FL 32751 Zip Code City 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 Squature, typed or presed restrict of registered agent and title 4 applicable. (NOTE: Regulatered Agent signature required when rensisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE TITLE Change ☐ Belete NAME 7005by KUULUS NAME Good Metrolich Blud Stlor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02/Ando FL 3283T TITLE ☐ Delete DTLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE F Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP DRE-Change Addition STREET ADORESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP TITLE [] Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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:

FILED Jun 02, 2004 8:00 am Secretary of State