

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126153

FILED
Jan 17, 2005
Secretary of State

Entity Name: LEXON HOMES, INC.

Current Principal Place of Business:

6000 METRO WEST BLVD SUITE 105
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6000 METRO WEST BLVD SUITE 105
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-0328524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANTOR, JOSEPH
Address: 6000 METRO WEST BLVD SUITE 105
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANTOR, JOSEPH
Address: 6000 METRO WEST BLVD SUITE 105
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: ZIV, MOSHE
Address: 6000 METROWEST BLVD SUITE 105
City-St-Zip: ORLANDO, FL 32835

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: JOSEPH KANTOR

P

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date