

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134435

FILED
Apr 28, 2004
Secretary of State

Entity Name: LEXA CONSULTING GROUP INCORPORATED

Current Principal Place of Business:

2520 GRASSY POINT DRIVE, #204
LAKE MARY, FL 32846

New Principal Place of Business:

1061 EDENS GATE COURT
LONGWOOD, FL 32750

Current Mailing Address:

2520 GRASSY POINT DRIVE, #204
LAKE MARY, FL 32846

New Mailing Address:

1061 EDENS GATE COURT
LONGWOOD, FL 32750

FEI Number: 20-0345127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, SHANNON L
2520 GRASSY POINT DRIVE, #204
LAKE MARY, FL NP46

Name and Address of New Registered Agent:

HOULE, SHANNON L
1061 EDENS GATE COURT
LONGWOOD, FL 32750

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOULE, DAVID P
Address: 2520 GRASSY POINT DRIVE, #204
City-St-Zip: LAKE MARY, FL 32846

Title: SD () Delete
Name: HOULE, SHANNON L
Address: 2520 GRASSY POINT DRIVE, #204
City-St-Zip: LAKE MARY, FL 32846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOULE, DAVID P
Address: 1061 EDENS GATE COURT
City-St-Zip: LONGWOOD, FL 32750

Title: SD (X) Change () Addition
Name: HOULE, SHANNON L
Address: 1061 EDENS GATE COURT
City-St-Zip: LONGWOOD, FL 32750

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: DAVID P. HOULE

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date