

# 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 NPD46

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2004

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

Electronic Signature of Signing Officer or Director

PD

04/28/2004

Date