

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143641

Entity Name: LEXICON FINANCIAL, INC

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

1600 SE 9TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

101 N.E. 3RD AVENUE
1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1600 SE 9TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

501 SW 17TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 61-6700000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COACHES, CRAIG A
1600 SE 9TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COACHES, CRAIG A
501 SW 17TH STREET
FORT 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:

Electronic Signature of Registered Agent

06/21/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COACHES, CRAIG A
Address: 1600 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COACHES, CRAIG A
Address: 501 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CRAIG COACHES

Electronic Signature of Signing Officer or Director

P

06/21/2005

Date