

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008832

Entity Name: LMXN, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1887 SW 8TH STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

104 NW 7TH AVE.
OKEECHOBEE, FL 34972 US

Current Mailing Address:

1887 SW 8TH STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

104 NW 7TH AVE.
OKEECHOBEE, FL 34972 US

FEI Number: 20-0622450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, LORI E
1887 SW 8TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MIXON, LORI E
104 NW 7TH AVE.
OKEECHOBEE, FL 34972 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: LORI E. MIXON

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIXON, LORI E
Address: 1887 SW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIXON, LORI E
Address: 104 NW 7TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: S () Change (X) Addition
Name: VANDE MHEEN, EMILY F
Address: 1108 SW 8TH CT.
City-St-Zip: OKEECHOBEE, FL 34974 US

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: LORI E. MIXON

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date