2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000103551** LEXOR DISTRIBUTORS & CONSULTANTS, INC. Principal Place of Business Mailing Address 216 POINCIANA ISLAND DR 216 POINCIANA ISLAND DR SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 115 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0800170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent KAMINSKY, GRACIELA DO NOT WRITE 216 POINCIANA ISLAND DR N MIAMI BEACH, FL 33160 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAMINSKY, GRACIELA NAME 216 POINCIANA ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE KAMINSKY, NORBERTO 000000356823 NAME 216 POINCIANA ISLAND DRIVE US/04/05-80048-014 150.00 STREET ADDRESS N. MIAMI BEACH, FL 33160 CITY - ST- ZIP TISLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-\$1-712