

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094469

Entity Name: LEXEL PRODUCTS, INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

4522 BAY POINT ROAD
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

PO BOX 27759
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 59-3541347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKRELL, TANYA MECHELLE
4522 BAY POINT ROAD
PANAMA CITY BEACH, FL 32411 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICKRELL, TANYA MECHELLE
Address: 4522 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: D () Delete
Name: TUTAK, UNAL
Address: 4522 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UNAL TUTAK

V.P.

04/11/2004

Electronic Signature of Signing Officer or Director

Date