2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P98000094851** LAMIXON ENTERPRISES, INC. Principal Place of Business Mailing Address 1270 N WICKHAM RD 1 1270 N WICKHAM RD 1 MELBOURNE, FL 32935 US MELBOURNE, FL 32935 04262004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3540571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENYHART, ANDREWW DO NOT WRITE 1270 N WICKHAM RD IN THIS SPACE MELBOURNE, FL 32935 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 familiar with, and accept the obligations of registered agent. ndrew Menuhar 4-29-04 (NCITE: Recustered Acent accretive required when reprotation) CATE eldisplans is elid has meas to Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIXON, CALVERT III. NAME STREET ADDRESS 1270 N WICKHAM RD 1 207700146976 - 103 14-37036-007 150.00 CITY-ST-ZP MELBOURNE, FL 32935 TITLE VP LAMP, GARRETT D NAME STREET AUDRESS 1270 N WICKHAM RD 1 CITY-ST-ZP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-7P 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliermental 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 impowered to pressure 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 ageriess, with all give-like ampowered.

FILED