

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043768

Entity Name: LEX & ASSOCIATES, CORP.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

16375 NE 18TH AV  
315  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

16375 NE 18TH AV  
315  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

16375 NE 18TH AV  
323  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

16375 NE 18TH AV  
323  
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0900667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOX, ANTHONY  
16375 NE 18TH AV  
SUITE 315  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

BOX, ANTHONY  
16375 NE 18TH AV  
SUITE 323  
N. MIAMI BEACH, FL 33162 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BOX, ANTHONY D  
Address: 16375 NE 18TH AV, SUITE 315  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: GACHELIN, GUILENE  
Address: 9721 NW 18TH MANOR  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BOX, ANTHONY D  
Address: 16375 NE 18TH AV, SUITE 323  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANTHONY D BOX

PR

04/25/2005

Electronic Signature of Signing Officer or Director

Date