

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003430

FILED
Jan 31, 2005
Secretary of State

Entity Name: EXPRESSIONS OF DREAMS, LLC

Current Principal Place of Business:

6866 NW 173 DR., UNIT 605
HIALEAH, FL 330155509

New Principal Place of Business:

1901 60TH PLACE
SUITE L1247
BRADENTON, FL 34203

Current Mailing Address:

6866 NW 173 DR., UNIT 605
HIALEAH, FL 330155509

New Mailing Address:

1901 60TH PLACE
SUITE L1247
BRADENTON, FL 34203

FEI Number: 76-0736105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZOLA, DORIS
6866 NW 173 DR., UNIT 605
HIALEAH, FL 330155509 US

Name and Address of New Registered Agent:

ARZOLA, DORIS
6866 NW 173 DRIVE
UNIT 605
HIALEAH, FL 33015 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: MARCELO GENNARI

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARZOLA, DORIS
Address: 6866 NW 173 DR., UNIT 605
City-St-Zip: HIALEAH, FL 330155509

Title: MGR () Delete
Name: GENNARI, MARCELO O
Address: JALAN 6 LOT 523 AMPANG UTAMA 68000 SELANGO
City-St-Zip: KUALA LUMPUR, MALAYSIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARZOLA, DORIS
Address: 6866 NW 173 DR., UNIT 605
City-St-Zip: HIALEAH, FL 330155 US

Title: MGR (X) Change () Addition
Name: GENNARI, MARCELO O
Address: #37 JALAN MEMANDA 12. TMN D. AHMAD RAZALI
City-St-Zip: SELANGOR. MALAYSIA, SE 68000 MY

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO GENNARI

MGR

01/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date