2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090744

Entity Name: EXPANDABLE CONSTRUCTION INT., INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 435 SO. 220 SW 18 AVE HOLLYWOOD, FL 33021

#7

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 435 SO. 220 SW 18 AVE

HOLLYWOOD, FL 33021

MIAMI, FL 33135

FEI Number: 41-2056012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, MARK D.P.A. TORRES, ELDA 4000 HOLLYWOOD BLVD., SUITE 435 SO. 220 SW 18 AVE

HOLLYWOOD, FL 33021 MIAMI, FL 33135 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: ELDA 02/17/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TORRES, ELDA TORRES, ELDA Name: Name: 4000 HOLLYWOOD BLVD., SUITE 435 SO. Address: 220 SW 18 AVE #7 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIAMI, FL 33135

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.

Ρ SIGNATURE: ELDA 02/17/2005