2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **Secretary of State DOCUMENT # 606963** 1. Entity Name XPANDING INDUSTRIES, INC. Mailing Address Principal Place of Business 14806 NW 94TH AVE. STATE HWY, 121 WORTHINGTON SPRINGS, FL 32697 ALACHUA, FL 32615 No Chg-P CR2E034 (10/03) 01272005 Applied For 4. FEI Number 59-1880749 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE GROSS, LEO H. 14806 NW 94 AVENUE ALACHUA, FL 32615 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GROSS, LEO H. NAME STREET ADDRESS 14806 NW 94 AVE ALACHUA, FL CITY-ST-ZIP PD TITLE GROSS, MARY A. NAME STREET ADDRESS 14806 NW 94 AVE ALUCHUA, FL CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED