

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038221

FILED
Jan 10, 2004
Secretary of State

Entity Name: EXPO MEDIA COMMUNICATIONS LTD. CO, LLC

Current Principal Place of Business:

14359 MIRAMAR PARKWAY # 113
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY # 113
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0280938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENDEZ, DOREEN
Address: 14359 MIRAMAR PARKWAY # 113
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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 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: DOREEN MENDEZ

MGR

01/10/2004

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