

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042091

FILED
Apr 26, 2004
Secretary of State

Entity Name: INTERNET EXPANSION INC.

Current Principal Place of Business:

20859 PINAR TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431

Current Mailing Address:

20859 PINAR TRAIL
BOCA RATON, FL 33433

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431

FEI Number: 65-1002274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINBERGS, JOHN
20859 PINAR TRAIL
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

REINBERGS, JOHN
2799 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINBERGS, JOHN
Address: 20859 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REINBERGS, JOHN COO
Address: 2799 NW BOCA RATON BLVD. SUITE 104
City-St-Zip: BOCA RATON, FL 33431

Title: P () Change (X) Addition
Name: HERRERA, GUILLEMO PRES
Address: 2799 NW BOCA RATON BLVD. SUITE 104
City-St-Zip: BOCA RATON, FL 33431

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: JOHN REINBERGS

COO

04/26/2004

Electronic Signature of Signing Officer or Director

Date