



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90694 001 \*\*\*150.00

<b>DOCUMENT # P00000068217</b> 1. Entity Name <b>EXPANSION DIGITAL, INC.</b>					
Principal Place of Business <b>4600 NW 7TH CIRCLE 1422 PLANTATION, FL 33324</b>			Mailing Address <b>4600 NW 7TH CIRCLE 1422 PLANTATION, FL 33324</b>		
2. Principal Place of Business <b>9600 NW 7th circle</b>		3. Mailing Address <b>9600 NW 7th circle</b>			
Suite, Apt. #, etc. <b>1422</b>		Suite, Apt. #, etc. <b>1422</b>		04232004    Chg-P    CR2E034 (10/03)	
City & State <b>Plantation, FL</b>		City & State <b>Plantation, FL</b>		4. FEI Number <b>65-1025580</b>	
Zip <b>33324</b>		Country <b>Broward</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>TAVERA, BERNARDO 9600 NW 7TH CIRCLE 1422 PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<b>BERNARDO TAVERA</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>		<b>04/28/04</b> <small>DATE</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TAVERA CASTILLO, MARIA CRISTINA 9200 S DADELAND BLVD, STE 603 MIAMI, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VARGAS DE ESPINAL, GLORIA INES 9200 S DADELAND BLVD, STE 603 MIAMI, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAVERA CASTILLO, ADRIANA 9200 S DADELAND BLVD, STE 603 MIAMI, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAVERA GAITSKELL, BERNARDO 9200 S DADELAND BLVD, STE 603 MIAMI, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>BERNARDO TAVERA</b> <b>04/28/04</b> <b>954-683-6235</b> <small>Date    Daytime Phone #</small>			