

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002036

FILED
Aug 17, 2005
Secretary of State

Entity Name: EXPENSEPAL, INC.

Current Principal Place of Business:

6760 S.W. 17TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6760 S.W. 17TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 04-3587263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 S.W. 22 ST., 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT, HERNANDEZ
6760 SW 17 STREET
MIAMI, FL 33155 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: ROBERT HERNANDEZ

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, ROBERT JR.
Address: 6760 S.W. 17TH ST.
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: HERNANDEZ, ROBERTO SR.
Address: 6760 S.W. 17TH ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT HERNANDEZ

PTD

08/17/2005

Electronic Signature of Signing Officer or Director

Date