2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002287

Entity Name: EXPY INTERNET, INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE STE 170 4920 NEWKIRK DR TAMPA, FL 33618

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3550 BUSCHWOOD PARK DRIVE STE 170 4920 NEWKIRK DR TAMPA, FL 33618

TAMPA, FL 33624

FEI Number: 59-3761424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIFQUAIN, MICHAEL W VIFQUAIN, MICHAEL W 3550 BUSCHWOOD PARK DRIVE STE 170 4920 NEWKIRK DR

TAMPA, FL 33618 TAMPA, FL 33624

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: MICHAEL W VIFQUAIN 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VIFQUAIN, MICHAEL W Name: Name: VIFQUAIN, MICHAEL W

4920 NEWKIRK DR #6 3550 BUSCHWOOD PARK DRIVE STE 170 Address: Address: TAMPA, FL 33618 TAMPA, FL 33624 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: VIFQUAIN, CRYSTAL L Name: VIFQUAIN, CRYSTAL L 3550 BUSCHWOOD PARK DRIVE STE 170 Address: 4920 NEWKIRK DR #6 Address:

TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: Title: (X) Delete () Change () Addition

VIFQUAIN, MICHAEL W Name: Name:

3550 BUSCHWOOD PARK DRIVE STE 170 Address: Address: City-St-Zip: TAMPA, FL 33618 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: MICHAEL W VIFQUAIN **PRES** 04/30/2004