2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084832

Entity Name: EXPANDING IMAGES, INC.

FILED Apr 26, 2005 Secretary of State

New Principal Place of Business:

17756 OAKWOOD AVENUE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

17756 OAKWOOD AVENUE BOCA RATON, FL 33487

FEI Number: 14-1852275 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:

CUOMO, GERARD M
17756 OAKWOOD AVENUE
BOCA RATON, FL 33432 US

CUOMO, GERARD M
17756 OAKWOOD AVENUE
BOCA RATON, FL 33487 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CUOMO, GERARD M
 Name:

 Address:
 17756 OAKWOOD AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: GERARD M. CUOMO P 04/26/2005