

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088707

FILED
Apr 26, 2004
Secretary of State

Entity Name: EXPO & ASSOCIATES REAL ESTATE AND APPRAISAL CONSULTANTS INC.

Current Principal Place of Business:

14230 SW 62ND ST.
MIAMI, FL 33183

New Principal Place of Business:

234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

Current Mailing Address:

14230 SW 62ND ST.
MIAMI, FL 33183

New Mailing Address:

234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

FEI Number: 55-0844381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, BERNIE
14230 SW 62ND ST.
MIAMI, FL 33183

Name and Address of New Registered Agent:

EXPOSITO, BERNIE
234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

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: BERNIE EXPOSITO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EXPOSITO, BERNIE
Address: 14230 SW 62ND ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EXPOSITO, BERNIE
Address: 234 N DEL PRADO .BLVD, SUITE 3
City-St-Zip: CAPE CORAL, FL 33909

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: BERNIE EXPOSITO

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date