2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000098341 EXPANSION PROPERTY ASSOCIATES, INC. Principal Place of Business Mailing Address 608 S. TYNDALL PARKWAY 608 S. TYNDALL PARKWAY PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chg-P 04122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent GIOIELLO, JOHN L ESQ DO NOT WRITE **402 JENKS AVENUE** PANAMA CITY, FL 32401 IN THIS SPACE 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, typed or printed nums of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees UUO00012897*i* 04/28/04-80058-015-158.75 10. OFFICERS AND DIRECTORS TITLE RUPP, STEVEN N NAME STREET ADDRESS C/O P.O BOX 1987 N/A CITY-ST ZIP PANAMA CITY, FL TITLE NAME SUMNER, DANNY J C/O P.O BOX 1987 N/A STREET ADDRESS CITY ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information subplied 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 of this tee 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 tike empowered.

SIGNATURE:

CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DED NAME OF SIGNING OFFICER OR DIRECTOR