

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006433

FILED
Apr 30, 2005
Secretary of State

Entity Name: EXP PLUS SERVICES CORPORATION

Current Principal Place of Business:

13870 SW 111 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13870 SW 111 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0807975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SHIRLEY J
8390 SW KILLIAN DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COOPER, SHIRLEY J
13870 SW 111 STREET
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, SHIRLEY J
Address: 13870 SW 111 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY COOPER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date