

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53858

Entity Name: AUCTION 84, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O WALTER THOMASON
5440 STATE ROAD #84
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

C/O WALTER THOMASON
5440 STATE ROAD #84
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-2200477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, WALTER
5440 STATE ROAD #84
FT. LAUDERDALE, FL 33314

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: THOMASON, CYNTHIA,
Address: 5440 STATE RD. 84
City-St-Zip: FT. LAUDERDALE, FL

Title: PT () Delete
Name: THOMASON, WALTER,
Address: 5440 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: DORN, RICHARD S,
Address: 5440 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA THOMASON

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date