2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F53858 1. Entity Name **AUCTION 84, INC.** Principal Place of Business Mailing Address C/O WALTER THOMASON C/O WALTER THOMASON 5440 STATE ROAD #84 FT. LAUDERDALE FL 33314 5440 STATE ROAD #84 FT. LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2200477 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMASON, WALTER 5440 STATE ROAD #84 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33314 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition THOMASON, CYNTHIA NAME U00000313204 5440 STATE RD. 84 STREET ADDRESS STREET ADDRESS 04/18/05-80115-011 150.00 City-St-7IP FT. LAUDERDALE FL CHY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME THOMASON, WALTER NAME STREET ADDRESS 5440 STATE RD 84 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CHY-ST-ZIP Delete III E ☐ Change ☐ Addition NAME DORN, RICHARD S NAME STREET ADDRESS 5440 STATE RD 84 STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL HILE HILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP Crity-ST-7IP Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP I hereby certify that the information supplied 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

4nthia Thomason U.P. 41505 954-792-0106