

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42097

FILED
Jul 01, 2004
Secretary of State

Entity Name: AUCTION SERVICES INTERNATIONAL/FLORIDA 100 REALTY INC.

Current Principal Place of Business:

1150 S. US HIGHWAY ONE
SUITE 102
JUPITER, FL 33477

New Principal Place of Business:

17140 THUNDER ROAD
SUITE B
JUPITER, FL 33478

Current Mailing Address:

17140 THUNDER RD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0228637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JON D SR
17140 THUNDER RD
JUPITER, FL 33477 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICE, JON
Address: 1150 S US HWY ONE #102
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, JON
Address: 17140 THUNDER RD
City-St-Zip: JUPITER, FL 33478

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: JON D. RICE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date