

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97864

FILED
Mar 02, 2004
Secretary of State

Entity Name: PROFESSIONAL AUCTIONS UNLIMITED, INC.

Current Principal Place of Business:

510 KINGLEY AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2174 PARK AVE.
ORANGE PARK, FL 32073 US

Current Mailing Address:

510 KINGLEY AVE
ORANGE PARK, FL 32073 US

New Mailing Address:

2174 PARK AVE.
ORANGE PARK, FL 32073 US

FEI Number: 65-0210044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMLEE, CHARLES L
5851 N. BARTRAUM CIRCLE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PLUMLEE, CHARLES L
5851 N. BARTRAM CIRCLE
JACKSONVILLE, FL 32207 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: CHARLES L. PLUMLEE 03/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLUMLEE, CHARLES L.,
Address: 5851 N. BATRAUM CIRCEL
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPST () Delete
Name: SLOTT, SHERWOOD J
Address: 14255 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUMLEE, CHARLES L.,
Address: 5851 N. BARTRAM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

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: CHARLES L. PLUMLEE P 03/02/2004

Electronic Signature of Signing Officer or Director Date