

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015690

FILED
Apr 30, 2004
Secretary of State

Entity Name: AUCTION OPPORTUNITY, INC.

Current Principal Place of Business:

546 E. HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

569 L'OMBRE CIRCLE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

P. O. BOX 488
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3665806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BENJAMIN F
546 E. HWY. 98
DESTIN, FL 32541

Name and Address of New Registered Agent:

ANDERSON, BENJAMIN F
P.O. BOX 488
DESTIN, FL 32540

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: BENJAMIN F. ANDERSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, BENJAMIN F
Address: 546 E HWY 98
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: ANDERSON, KAREN G
Address: 546 E HWY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, BENJAMIN F
Address: 569 L'OMBRE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: ANDERSON, KAREN G
Address: 569 L'OMBRE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: BENJAMIN F. ANDERSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date