2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026696

Entity Name: FLORIDA AUCTIONS, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1165 S/W 27TH ST PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1165 S/W 27TH ST PALM CITY, FL 34990

FEI Number: 65-0987382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEEGOTT, LARRY

1341 N E JENSEN BEACH BLVD.

JENSEN BEACH, FL 34957 US

SEEGOTT, LARRY

1165 SW 27TH STREET

PALM CITY, FL 34957 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: 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SEEGOTT, LARRY
 Name:
 SEEGOTT, LARRY

 Address:
 981 S W 30TH STREET
 Address:
 1165 S/W 27TH STREET

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 29

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HARDING, JANET
 Name:
 HARDING, JANET

 Address:
 856 S.W. 34 TERRACE T
 Address:
 856 S.W. 34 TERRACE T

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 29

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: LARRY C SEEGOTT PD 01/07/2004