

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063077

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: D & D AUCTION GALLERY, INC.

## Current Principal Place of Business:

1400 HSY 175  
UNIT 1425  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

1400 HWY 17S  
UNIT 1425  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

3939 EVERINGTON RD  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

FEI Number: 59-3657100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, DOROTHY  
3936 EVERINGTON ROAD  
GREEN COVE SPRINGS, FL 32043      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: ROGERS, DOROTHY  
Address: C/O DONNA BURNETTE/ 3989 EVERINGTON RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: ROGERS, DOROTHY  
Address: C/O DONNA BURNETTE/ 3939 EVERINGTON RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DOROTHY ROGERS

D

04/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date