2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112715

Entity Name: ARTSY AUCTIONS, INC.

FILED Feb 16, 2005 Secretary of State

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

8911 TIBET BAY DRIVE 348 PARK AVE. N.

ORLANDO, FL 32819 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

8911 TIBET BAY DRIVE 348 PARK AVE. N.

ORLANDO, FL 32819 WINTER PARK, FL 32789

FEI Number: 59-3688947 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:

ALLES, SCOTT 8911 TIBET BAY DRIVE ALLES, SCOTT 348 PARK AVE N.

ORLANDO, FL 32819 US WINTER PARK, FL 32789 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: SCOTT ALLES 02/16/2005

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:
 ALLES, SCOTT K
 Name:
 ALLES, SCOTT K

 Address:
 8911 TIBET BAY DRIVE
 Address:
 348 PARK AVE. N.

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 WINTER PARK, FL 32789

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

 Name:
 NICASTRO, LAURENT
 Name:
 NICASTRO, LAURENT

 Address:
 8911 TIBET BAY DRIVE
 Address:
 348 PARK AVE., N.

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 WINTER PARK, FL 32789

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: SCOTT ALLES PD 02/16/2005