

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038245

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: CONSIGNMENT AMERICA, INC.

## Current Principal Place of Business:

642 N. INDIANA AVE.  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

1881 ENGLEWOOD ROAD #C  
ENGLEWOOD, FL 34223

## Current Mailing Address:

642 N. INDIANA AVE.  
ENGLEWOOD, FL 34223

## New Mailing Address:

1881 ENGLEWOOD ROAD #C  
ENGLEWOOD, FL 34223

FEI Number: 30-1443562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZARYC, LAUREL  
9175 BIG STAR AVE.  
ENGLEWOOD, FL 34224 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: PD ( ) Delete  
Name: SZARYC, LAUREL  
Address: 642 N. INDIANA AVE.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD ( ) Delete  
Name: SZARYC, JOHN  
Address: 642 N. INDIANA AVE.  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAUREL SZARYC

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date