2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P01000084199 1. Entity Name R.S. AUCTION HOUSE, INC. Principal Place of Business Mailing Address 690 4TH PLACE 690 4TH PLACE VERO BCH, FL 32962 VERO BCH, FL 32962 CR2E034 (10/03) 02052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BASS, RICHARD DO NOT WRITE **6704 BROOKLINE AVE** FT PIERCE, FL 34951 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000046704 Trust Fund Contribution. Added to Fees 02/12/04-80011-018 150.00 OFFICERS AND DIRECTORS 10. TITLE DP SPIELMAN, ROY 1755 19TH PL SW STREET ADDRESS VERO BCH, FL 32962 CITY - ST-ZIP TIFLE DVT SPIELMAN, ELLEN M NAME STREET ADDRESS 1755 19TH PL SW CITY-ST-ZIP VERO BCH, FL 32962 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALIF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if