

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090481

FILED
Mar 14, 2004
Secretary of State

Entity Name: AUCTIONS UNLIMITED, INC.

Current Principal Place of Business:

120 TARPON CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1365 SW ABINGDON AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

120 TARPON CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

PO BOX 881088
PORT ST. LUCIE, FL 34988

FEI Number: 59-3748432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMICO, GUY
120 TARPON CIRCLE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

D'AMICO, GUY
PO BOX 881088
PORT ST. LUCIE, FL 34988

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: GUY M. D'AMICO

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: D'AMICO, GUY
Address: 120 TARPON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: D'AMICO, GUY
Address: PO BOX 881088
City-St-Zip: PORT ST. LUCIE, FL 34988

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: GUY M. D'AMICO

PTSD

03/14/2004

Electronic Signature of Signing Officer or Director

Date