

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094146

FILED
May 01, 2003
Secretary of State

Entity Name: AUCTIONEXEC, IINC.

Current Principal Place of Business:

402 NW 17TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

402 NW 17TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1141200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MATTHEW
402 NW 17TH STREET
DELRAY BEACH, FL 33444

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: JONES, MATTHEW
Address: 402 NW 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BETTS, WILLIAM
Address: 441 LOS ALTOS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: MATTHEW JONES

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date