

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079659

FILED
Jan 09, 2004
Secretary of State

Entity Name: ALL STAR AUCTIONS OF TAMPA, INC.

Current Principal Place of Business:

801 TAMAHAWK TR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

801 TAMAHAWK TR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 01-0737431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIWES, MARC
3921 DUNAIRE DR
VALRICO, FL, FL 33594 US

Name and Address of New Registered Agent:

BLAIWES, MARC
801 TOMAHAWK TRAIL
BRANDON, FL 33501 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: _____ 01/09/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAIWES, MICHELLE
Address: 3921 DUNAIRE DR
City-St-Zip: VALRICO, FL 33594

Title: SEC () Delete
Name: BLAIWES, MARC
Address: 3921 DUNAIRE DR
City-St-Zip: VALRICO, FL 33594

Title: TRES () Delete
Name: BLAIWES, MARC
Address: 3921 DUNAIRE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIWES, MICHELLE
Address: 801 TOMAHAWK TRAIL
City-St-Zip: BRANDON, FL 33511

Title: SEC (X) Change () Addition
Name: BLAIWES, MARC
Address: 801 TOMAHAWK TRAIL
City-St-Zip: BRANDON, FL 33511

Title: TRES (X) Change () Addition
Name: BLAIWES, MARC
Address: 801 TOMAHAWK TRAIL
City-St-Zip: BRANDON, FL 33511

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: MARC BLAIWES SEC 01/09/2004
Electronic Signature of Signing Officer or Director Date