

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116055

FILED
May 28, 2004
Secretary of State

Entity Name: AN AUCTION INC.

Current Principal Place of Business:

90 FORREST AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

90 FORREST AVENUE
COCOA, FL 32922

New Mailing Address:

FEI Number: 14-1870043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, RICK
223 COLUMBIA DRIVE
UNIT #221
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

EMMERSON, KAREN L
820 UPLAND DRIVE
PORT ORANGE, FL 32127 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: KAREN L. EMMERSON

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, ROY
Address: 102 TUNDALE STREET
City-St-Zip: ROSLINDALE, MA 02131

Title: V () Delete
Name: DEMPSEY, RICK
Address: 223 COLUMBIA DRIVE UNIT #221
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST () Delete
Name: EMMERSON, KAREN
Address: 820 UPLAND DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMMERSON, KAREN
Address: 820 UPLAND DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: BROOKS, ROY
Address: 102 TYNDAL AVE
City-St-Zip: ROSLINDALE, FL 02131

Title: T/P (X) Change () Addition
Name: EMMERSON, KAREN
Address: 820 UPLAND DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: KAREN L. EMMERSON

P

05/28/2004

Electronic Signature of Signing Officer or Director

Date