

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057743

FILED
Jun 10, 2004
Secretary of State

Entity Name: CLOSEOUTS AUCTION TRUST, CORPORATION

Current Principal Place of Business:

462 GOLDEN ISLES DR STE 302
HALLANDALE, FL

New Principal Place of Business:

462 GOLDEN ISLES DR STE 302
HALLANDALE, FL 33009

Current Mailing Address:

462 GOLDEN ISLES DR STE 302
HALLANDALE, FL

New Mailing Address:

462 GOLDEN ISLES DR STE 302
HALLANDALE, FL 33009

FEI Number: 41-2097510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTO DE JESUS, SONIA
462 GOLDEN ISLES DRIVE, #207
HALLANDALE, FL 33009 US

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

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: PD () Delete
Name: COTTO DE JESUS, RODOLFO
Address: 462 GOLDEN ISLES DR STE 302
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARMIENTO, ANDRES E
Address: 462 GOLDEN ISLES DR STE 302
City-St-Zip: HALLANDALE, FL 33009

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: ANDRES E SARMIENTO

PS

06/10/2004

Electronic Signature of Signing Officer or Director

Date