2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000129062 04-29-2004 90331 030 ***150 00 1. Entity Name AUCTION IT NOW, INC. Principal Place of Business Mailing Address 1825 BAYSHORE DR. 1825 BAYSHORE DR. certifica 801 TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 3. Mailing Address 2. Principal Place of Business P.O. BOX 113 Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3708250 Not Applicable lecra Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired 34250-0N 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE POVSTO Change VERGARA, FERNANDO 1825 Bayshore Dr. VERGARA, FERNANDO NAME NAME 1825-BAYSHORE DR. STREET ADDRESS STREET ADDRESS TERRÀ CEIA, FL 34250 CITY-ST-ZIP CITY-ST-ZIP Terra Ceia Fla. 34250 VSTD: Delete TITLE ☐ Change ☐ Addition TITLE GOODNOW, MICHELE V NAME NAME 1825 BAYSHORE DR. STREET ADDRESS STREET ADDRESS TERRA CEIA, FL 34250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-20-04 SIGNATURE: ___ Date

FILED