

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149541

FILED
May 03, 2004
Secretary of State

Entity Name: ONLINE AUCTION EXPERTS INC

Current Principal Place of Business:

280 CELEBRATION BL #214
CELEBRATION, FL 34747

New Principal Place of Business:

1010 SANDLACE COURT
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 470903
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLTON, ANGEL
280 CELEBRATION BL #214
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BOLTON, ANGEL
1010 SANDLACE COURT
CELEBRATION, FL 34747 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: ANGEL BOLTON

05/03/2004

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: BOLTON, ANGEL
Address: P.O. BOX 470903
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: MOFFITT, PAMELA
Address: P.O. BOX 470903
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLTON-JACKSON, ANGEL
Address: P.O. BOX 470903
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: JACKSON, SAMUEL
Address: P.O. BOX 470903
City-St-Zip: CELEBRATION, FL 34747

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: ANGEL BOLTON-JACKSON

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date