

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000834

FILED
Apr 02, 2005
Secretary of State

Entity Name: AUCTION IT OFF, INC.

Current Principal Place of Business:

201 PLANTATION CLUB DR STE 608
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

201 PLANTATION CLUB DR STE 608
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 74-3113923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITE-POWELL, RUFUS B
716 ENDICOTT RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CARNEY, SUSAN L
201 PLANTATION CLUB DR STE 608
MELBOURNE, FL 32940 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: SUSAN L. CARNEY

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARNEY, SUSAN
Address: 201 PLANTATION CLUB DR STE 608
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: CARNEY, SUSAN
Address: 201 PLANTATION CLUB DR., SUITE 608
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN CARNEY

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date