

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035727

Entity Name: THE EAUCTION CAFE, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5859 W ATLANTIC AVE SUITE B7
DELRAY BEACH, FL 33484

New Principal Place of Business:

2800 N. FEDERAL HIGHWAY
#400
BOCA RATON, FL 33431

Current Mailing Address:

5859 W ATLANTIC AVE SUITE B7
DELRAY BEACH, FL 33484

New Mailing Address:

17391 SPRING TREE LANE
BOCA RATON, FL 33487

FEI Number: 01-0809727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KENNETH, BLUME L PRES
17391 SPRING TREE LANE
BOCA RATON, FL 33487 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: KENNETH L. BLUME

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLUME, KENNETH L
Address: 5859 W ATLANTIC AVE SUITE B7
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLUME, KENNETH L
Address: 17391 SPRING TREE LANE
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH BLUME

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date