2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2005 8:00 am Secretary of State

05-04-2005 90147 048 ***150 00

DOCUMENT # P04000101409 1. Entity Name E-AUCTIONS, INC. Principal Place of Business Mailing Address 20057553 138 PALM COAST PKWY NE SUITE 230 138 PALM COAST PKWY NE SUITE 230 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 246 9392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, AGUSTIN R Street Address (P.O. Box Number is Not Acceptable) 138 PALM COAST PKWY NE SUITE 230 PALM COAST, FL 32137 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 rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME RODRIGUEZ, AGUSTIN R NAME STREET ADDRESS 138 PALM COAST PKWY NE SUITE 230 STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Addition NAME RODRIGUEZ, CARLOS NAME 138 PALM COAST PKWY NE SUITE 230 STREET ADDRESS STREET ADDRESS CIMMARON PALM COAST, FL 32137 CITY-ST-ZIP CITY-\$T-ZIP 3437 oalm coart ☐ Delete TITLE TITLE **Change** ■ Addition RODRIGUEZ, ARUSTIN JR NAME NAME STREET ADDRESS 138 PALM COAST PKWY NE SUITE 230 STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition EGGERT, WENDY NAME STREET ADDRESS 138 PALM COAST PKWY NE SUITE 230 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete HILE TITLE ☐ Change ☐ Addition NAME EGGERT, GERALD A NAME STREET ADDRESS 138 PALM COAST PKWY NE SUITE 230 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 of supplendantal reports 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 of flustee 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.

ustin R. Hodriquez X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI