

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108589

Entity Name: AUCTIONSTORE.COM, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

6413 CONGRESS AVENUE  
SUITE 230  
BOCA RATON, FL 33487 US

## Current Mailing Address:

6413 CONGRESS AVENUE  
SUITE 230  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

1000 CLINT MOORE ROAD  
SUITE 101  
BOCA RATON, FL 33487 US

## New Mailing Address:

1000 CLINT MOORE ROAD  
SUITE 101  
BOCA RATON, FL 33487 US

FEI Number: 20-1396391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULTHEIS, GARY J  
6413 CONGRESS AVENUE  
SUITE 230  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

HOROWITZ, IRWIN A  
1000 CLINT MOORE ROAD  
SUITE 101  
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: IRWIN A. HOROWITZ

06/29/2005

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: SCHULTHEIS, GARY J  
Address: 6413 CONGRESS AVENUE SUITE 230  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOROWITZ, IRWIN A  
Address: 1000 CLINT MOORE ROAD, SUITE 101  
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: IRWIN A. HOROWITZ

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date