2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 05, 2004 08:00 AM Secretary of State DOCUMENT # P93000061399 1. Entity Name J. CELLI AUCTIONEERS, INC. Principal Place of Business Mailing Address 500 SAMFORD AVE 526 GONDOLIER TERRACE SANFORD, FL 32771 DELTONA, FL 32725 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3197997 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELLI, JOHN F DO NOT WRITE **526 GONDOLIER TERRACE** DELTONA, FL 32725 IN THIS SPACE 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_ Spinisture, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent Signature required when remattering) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TATLE NAME CELLI, JOHN F STREET ADDRESS 526 GONDOLIER TERRACE CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 333LE STREET ADDRESS CITY-ST-ZIP TSTS E NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or supplemental report is 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS City-ST-ZP

FILED