## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address; with all of

er like empowered.

## FILED **DOCUMENT # P96000101362** Jan 18, 2005 08:00 AM 1. Entity Name ACTION AUCTIONEERS, INC. Secretary of State Principal Place of Business Mailing Address 2154 GALL BLVD 11124 US HWY 98 ZEPHYRHILLS, FL 33540 DADE CITY, FL 33525 No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3416787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELTING, ROBERT W JR. DO NOT WRITE 11124 US HWY 98 DADE CITY, FL 33525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when sainstating) 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 OFFICERS AND DIRECTORS 10. TITLE ELTING, ROBERT W JR. NAME 3395 SPRING LAKE HWY STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34602 TITLE \_\_\_\_ 100000183355 01/1**9/**05-80065-006 15**0,0**0 BAILEY, DARRELL NAME STREET ADDRESS 309 TIGHE AVENUE CITY-ST-ZIP SEFFER, FL 33584 n TITLE HAMM, LINDA J NAME STREET ADDRESS. 11124 US HWY 98 DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 if