

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015703

FILED
Jul 19, 2004
Secretary of State

Entity Name: STEVEN RUBIN AUCTIONEERS INC.

Current Principal Place of Business:

14806 VIA WINGHURST COURT
ORLANDO, FL 32828

New Principal Place of Business:

12443 SOPHIAMARIE LP
ORLANDO, FL 32828

Current Mailing Address:

14806 VIA WINGHURST COURT
ORLANDO, FL 32828

New Mailing Address:

12443 SOPHIAMARIE LP
ORLANDO, FL 32828

FEI Number: 59-3458608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN
14806 VIA WINCHURST CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RUBIN, STEVEN
12443 SOPHIAMARIE LP
ORLANDO, FL 32828 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:

07/19/2004

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: PST () Delete
Name: RUBIN, STEVEN
Address: 14806 VIA WINGHURST CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUBIN, STEVEN
Address: 12443 SOPHIAMARIE LP
City-St-Zip: ORLANDO, FL 32828

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: STEVEN RUBIN

PST

07/19/2004

Electronic Signature of Signing Officer or Director

Date