

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015703

FILED
Aug 08, 2005
Secretary of State

Entity Name: STEVEN RUBIN AUCTIONEERS INC.

Current Principal Place of Business:

12443 SOPHIAMARIE LP
ORLANDO, FL 32828

New Principal Place of Business:

8200 FIRENZE BLVD
ORLANDO, FL 32836

Current Mailing Address:

12443 SOPHIAMARIE LP
ORLANDO, FL 32828

New Mailing Address:

8200 FIRENZE BLVD
ORLANDO, FL 32836

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
12443 SOPHIAMARIE LP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RUBIN, STEVEN
8200 FIRENZE BLVD
ORLANDO, FL 32836 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: STEVEN RUBIN

08/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUBIN, STEVEN
Address: 8200 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

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

08/08/2005

Electronic Signature of Signing Officer or Director

Date