2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

FILED Mar 08, 2004 08:00 AM DOCUMENT # P99000013832 **Secretary of State** 1. Entity Name ONLINE AUCTIONS, INC. Mailing Address Principal Place of Business 150 YAMATO ROAD 150 YAMATO ROAD BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 02262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1630171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE B & C CORPORATE SERVICES, INC. 201 S. BISCAYNE BLVD. SUITE 3000 IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000080072 FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Ŭ3/08/04-80094-007 158.7**5** OFFICERS AND DIRECTORS 10. D TITLE ROSENBAUM, HOWARD NAME STREET ADDRESS 150 N.E. 51 STREET CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SITE F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-DP TITLE

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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OF ED NAME OF SIGNING OFFICER OR DIRECTOR