2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080932

Entity Name: WACKROW AUCTION COMPANY, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 D COLLEGE

ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

8552 BOYSENBERRY LANE JACKSONVILLE, FL 32244

FEI Number: 59-3597020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACKROW, DAVID A
8552 BOYSENBERRY LANE
JACKSONVILLE, FL 32244 US
WACKROW, DAVID A
8552 BOYSENBERRY LANE
JACKSONVILLE, FL 32244 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: DAVID A WACKROW 07/01/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name:WACKROW, DAVIDName:Address:8552 BOYSENBERRY LANEAddress:City-St-Zip:JACKSONVILLE, FL 32244City-St-Zip:

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: DAVID A WACKROW PD 07/01/2004