

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100351

FILED
Jun 30, 2005
Secretary of State

Entity Name: DAVE NEWMAN AUCTIONMAX, INC.

Current Principal Place of Business:

1900 LAND O' LAKES BLVD.
LUTZ, FL 33549

New Principal Place of Business:

28010 DARBY ROAD
DADE CITY, FL 33525

Current Mailing Address:

1900 LAND O' LAKES BLVD.
#108
LUTZ, FL 33549

New Mailing Address:

28010 DARBY ROAD
DADE CITY, FL 33525

FEI Number: 59-2254261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, WILLIAM M
1900 LAND O' LAKES BLVD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

NEWMAN, WILLIAM M
28010 DARBY ROAD
DADE CITY, FL 33525 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: WILLIAM M. NEWMAN

06/30/2005

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: PSTD () Delete
Name: NEWMAN, WILLIAM M
Address: 1900 LAND O' LAKES BLVD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEWMAN, WILLIAM M
Address: 28010 DARBY ROAD
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM M. NEWMAN

PSTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date