

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29013

FILED
Apr 27, 2004
Secretary of State

Entity Name: DARREL RINGLER AUCTIONEER, INC.

Current Principal Place of Business:

351 SE 1ST AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

840 SE 1ST AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

351 SE 1ST AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

840 SE 1ST AVE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0327161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGLER, DARREL
351 SE 1ST AVE
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

RINGLER, DARREL
840 SE 1ST AVE
POMPANO BEACH, FL 33060

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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINGLER, DARREL,
Address: 351 SE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINGLER, DARREL,
Address: 840 SE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: DARREL RINGLER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date