

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129330

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACA GROUP, INC.

Current Principal Place of Business:

10024 WINDING LAKE RD STE 104
STE. 104
SUNRISE, FL 33351

New Principal Place of Business:

4300 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10024 WINDING LAKE RD STE 104
STE. 104
SUNRISE, FL 33351

New Mailing Address:

4300 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 20-0010338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTRERAS, CARLOS
Address: 10024 WINDING LAKE RD STE 104
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: CONTRERAS, PATRICIO
Address: 10024 WINDING LAKE RD STE 104
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONTRERAS, CARLOS
Address: 4300 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: CONTRERAS, PATRICIO
Address: 4300 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: CARLOS CONTRERAS

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date