## \*2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 12, 2004 08:00 AM **Secretary of State DOCUMENT # J70102** AMERICAN CONSOLIDATED GROUP, INC. Mailing Address Principal Place of Business 7832 SW 118 CT 7832 SW 118 CT MIAMI, FL 33183 MIAMIL FL 33183 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2798557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PENNINGTON, JOHN W., III 7832 SW 118 CT MIAMI, FL 33183 IN THIS SPACE 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 SIGNATURE Signature, typod or printed name of reg stered agent and liftle if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PENNINGTON, JOHN W., III NAME STREET ADDRESS 7832 SW 118 CT CITY - ST - ZIP MIAMI, FL 33183 U00000002496 01/13/04-80016-008\_158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

E AND TYPED ON PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

FILED