

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 01, 2005
Secretary of State**

DOCUMENT# L03000009536

Entity Name: ACQUISITIONS PLUS, LLC

Current Principal Place of Business:

3950 RCA BLVD. STE 5000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD. STE 5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 41-2085994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY. ONE, STE. 402
N. PALM BEACH, FL 33408 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BILLS, JOHN C
Address: 2401 PGA BLVD., STE. 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: JCB GENERAL, INC,
Address: 2401 PGA BLVD., STE. 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JCB GENERAL, INC.

MGM

06/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date