2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005
Secretary of State

DOCUMENT# L24903

Entity Name: AMERICAN COMMERCE INTERNATIONAL, INC.

Current Principal Place of Business:

3044 SW 27TH AVENUE
MIAMI, FL 331334626 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14-1943
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0155243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLALON, JORGE A
3044 S.W. 27TH AVE.
MIAMI, FL 331334626 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: PD ( ) Delete
Name: VILLALON, JORGE A.,
Address: 2320 SW 26TH LN #1
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: VILLALON, JORGE A.,
Address: 3044 SW 27 AVE
City-St-Zip: MIAMI, FL 331334626 US

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: JORGE A VILLLAON PRES 02/18/2005
Electronic Signature of Signing Officer or Director   Date