

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036724

Entity Name: AMALGAMATED HOLDINGS GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1203 LAKEPOINT LANE
FT LAUDERDALE, FL 33322

New Principal Place of Business:

2170 NW 99TH TERRACE
HOLLYWOOD, FL 33024

Current Mailing Address:

1203 LAKEPOINT LANE
FT LAUDERDALE, FL 33322

New Mailing Address:

2170 NW 99TH TERRACE
HOLLYWOOD, FL 33024

FEI Number: 56-2336819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, ROBIN
1203 LAKEPOINT LANE
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

DALEY, ROBIN
2170 NW 99TH TERRACE
HOLLYWOOD, FL 33024 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALEY, ROBIN
Address: 1203 LAKEPOINT LANE
City-St-Zip: FT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALEY, ROBIN
Address: 2170 NW 99TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: ROBIN DALEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date