

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087881

FILED
May 01, 2004
Secretary of State

Entity Name: ACGROUP WORLDWIDE MIAMI, INC.

Current Principal Place of Business:

8438 NW 61ST ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8438 NW 61ST ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0151955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYARDO N. AGUILAR, JR. CPA, PA
8425 SW 81ST ST.
MIAMI, FL 33143

Name and Address of New Registered Agent:

MEISTERL, WERNER CEO
8438 NW 61 STREET
MIAMI, FL 33166

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: WERNER MEISTERL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEISTERL, WERNER
Address: 8438 NW 61ST ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISTERL, WERNER PRESUDE
Address: 8438 NW 61ST ST.
City-St-Zip: MIAMI, FL 33166

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: WERNER MEISTERL

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date