

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000075545

**FILED**  
**Jul 13, 2005**  
**Secretary of State**

**Entity Name:** ACQUISITION CONSULTING CORPORATION

**Current Principal Place of Business:**

6300 N.E. 1ST AVENUE, THIRD FLOOR  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

6300 N.E. 1ST AVENUE, THIRD FLOOR  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 41-2137378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SADER, ROBERT L  
1901 W. CYPRESS CREEK ROAD  
SUITE 415  
FORT LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: SADER, ROBERT L  
Address: 1901 W. CYPRESS CREEK ROAD SUITE 415  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D P (X) Change ( ) Addition  
Name: SMITH, BRIAN  
Address: 6300 N.E. 1ST AVENUE, 3RD FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D VP ( ) Change (X) Addition  
Name: WEISS, JASON  
Address: 6300 N.E. 1ST AVENUE, 3RD FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: BRIAN SMITH, DIRECTOR AND PRESIDENT

D P

07/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date