2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# P04000117150

Entity Name: ACQUISITION HOLDING GROUP, INC.

Current Principal Place of Business:

4700 ALTON RD
MIAMI BCH, FL 33140

New Principal Place of Business:

4470 ALTON RD
MIAMI BCH, FL 33140

Current Mailing Address:

4700 ALTON RD
MIAMI BCH, FL 33140

New Mailing Address:

4470 ALTON RD
MIAMI BCH, FL 33140

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELGAR, JOSE
4700 ALTON RD
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

MELGAR, JOSE
4470 ALTON RD
MIAMI BCH, FL 33140 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: 03/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete
Name: MELGAR, JOSE
Address: 4700 ALTON RD
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition
Name: MELGAR, JOSE
Address: 4470ALTON RD
City-St-Zip: MIAMI BCH, FL 33140

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: ON FILE DPTS 03/18/2005
Electronic Signature of Signing Officer or Director Date