

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000314

FILED
Jan 26, 2004
Secretary of State

Entity Name: ACQUISITION GROUP MANAGEMENT, INC.

Current Principal Place of Business:

1500 BAY RD., STE 1214
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY RD.
SUITE 1430
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY RD., STE 1214
SUITE #6
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY RD.
SUITE #1430
MIAMI BEACH, FL 33139

FEI Number: 65-0805366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL GROUP, LLC
1500 BAY RD., STE 1214
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAPITAL GROUP, LLC
1500 BAY RD.
SUITE #1430
MIAMI BEACH, FL 33139 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENJAMIN, EMANUEL
Address: 1500 BAY RD., STE 1214
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENJAMIN, EMANUEL
Address: 1500 BAY RD., STE 1430
City-St-Zip: MIAMI BEACH, FL 33139

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: EMANUEL BENJAMIN

MNGR

01/26/2004

Electronic Signature of Signing Officer or Director

Date