

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000314

FILED
Feb 09, 2005
Secretary of State

Entity Name: ACQUISITION GROUP MANAGEMENT, INC.

Current Principal Place of Business:

2 NE 40TH ST SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

Current Mailing Address:

2 NE 40TH ST SUITE 403
MIAMI, FL 33137

New Mailing Address:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

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.
SUITE #1430
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S. BENJAMIN

PSTD

02/09/2005

Electronic Signature of Signing Officer or Director

Date