

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102976

FILED
Apr 30, 2004
Secretary of State

Entity Name: A.C. INVESTMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 278963
MIRAMAR, FL 330278963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278963
MIRAMAR, FL 330278963

New Mailing Address:

FEI Number: 65-0936948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ERNESTO G
4425 SW 153 AVE
MIRAMAR, FL 33027 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: PD () Delete
Name: AVILA, ERNEST G
Address: P.O. BOX 278963
City-St-Zip: MIRAMAR, FL 330278963

Title: VD () Delete
Name: CORZO, JOSE A
Address: P.O. BOX 278963
City-St-Zip: MIRAMAR, FL 330278963

Title: SD () Delete
Name: CORZO, ZAIDA
Address: P.O. BOX 278963
City-St-Zip: MIRAMAR, FL 330278963

Title: TD () Delete
Name: AVILA, GEORGINA P
Address: P.O. BOX 278963
City-St-Zip: MIRAMAR, FL 330278963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERNESTO AVILA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date