

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000370

FILED  
Feb 17, 2005  
Secretary of State

Entity Name: PACE COMMUNICATIONS GROUP, INC.

**Current Principal Place of Business:**

485 FIFTH AVENUE  
NEW YORK, NY 10017

**New Principal Place of Business:**

1065 AVENUE OF THE AMERICAS  
NEW YORK, NY 10018

**Current Mailing Address:**

485 FIFTH AVENUE  
NEW YORK, NY 10017

**New Mailing Address:**

1065 AVENUE OF THE AMERICAS  
NEW YORK, NY 10018

FEI Number: 13-1598443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 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: PRES ( ) Delete  
Name: GRIMES, JOHN  
Address: 485 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ST ( ) Delete  
Name: CANTOS, JOEL  
Address: 485 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: CH ( ) Delete  
Name: BAGLEY, MILTON  
Address: 485 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: V ( ) Delete  
Name: NEUMAN, THOMAS  
Address: 485 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

**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: JOEL CANTOS

ST

02/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date