2004 FOR PROFIT CORPORATION ANNUAL REPORT

GAYLORD HADLEY

FILED Apr 26, 2004 08:00 AM Secretary of State

DOCUMENT # H87150 1. Enlity Name ACE AUTOMOTIVE PRODUCTS, INC.						er cear	y of State
Principal Plac 801 W. FORS JACKSONVILL		Mailing Address 801 W. FORSYTH ST. JACKSONVILLE, FL 32204					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04212004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-2631339 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required			
HARTSOCK, CHARLES G. 801 WEST FORSYTH STREET JACKSONVILLE, FL 32204			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE						0ATE	
FIL After M:	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	noing \$5. Add	00 May Be ed to Fees	U0000 04/26/04-	-800 17-0 -	17 150.00	
TO. THE NAME STREET ADDRESS CHY SI-ZIP THE NAME STREET ADDRESS CHY-SI-ZIP	OFFICERS AND DIR DP HARTSOCK, CHARLES G. 801 W FORSYTH ST JACKSONVILLE, FL DV HADLEY, GAYLORD 801 W FORSYTH ST JACKSONVILLE, FL S	CTORS					
THLE NAME STREET ADDRESS CITY - ST - ZIP	S HARTSOCK, PATRICIA 801 W. FORSYTH ST. JACKSONVILLE, FL			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HADLEY, BETTY 801 W. FORSYTH ST. JACKSONVILLE, FL						
TITLE NAME STREET ADDRESS CITY ST-ZIP							
TITLE NAME STREET ADDRESS CITY ST ZIP							
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my 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 true see employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like improvered.							
SIGNATURE: MIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR 4/23/04 904 353-7111							