

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054286

Entity Name: ACE PROMOTIONS INC.

FILED
Apr 28, 2003
Secretary of State

Current Principal Place of Business:

671 NE 118TH ST.
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009

Current Mailing Address:

671 NE 118TH ST.
BISCAYNE PARK, FL 33161

New Mailing Address:

1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009

FEI Number: 65-1014063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, STEWART A
671 NE 118TH ST.
BISCAYNE PARK, FL 33161

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009

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: THOMAS R HERRERA

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAZIER, STEWART A
Address: 671 NE 118TH ST.
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D () Delete
Name: FENTON, MARK
Address: P.O. BOX 277688
City-St-Zip: MIRAMAR, FL 330277688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRAZIER, STEWART A
Address: 1250 E HALLANDALE BCH BLVD #1004
City-St-Zip: HALLANDALE, FL 33009 US

Title: DVP (X) Change () Addition
Name: FENTON, MARK
Address: P.O. BOX 277688
City-St-Zip: MIRAMAR, FL 330277688 US

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: STEWART A FRAZIER

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date