

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068981

Entity Name: ACE NETWORKS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9112 N.W. 105 WAY
MEDLEY, FL 33178

New Principal Place of Business:

2288 N.W. 171TR
PEMBROKE PINES, FL 33028

Current Mailing Address:

9112 N.W. 105 WAY
MEDLEY, FL 33178

New Mailing Address:

2288 N.W. 171TR
PEMBROKE PINES, FL 33028

FEI Number: 65-0566951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, JEAN MARC
10211 PINES BLVD., STE 136
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MERCIER, JEAN MARC
2288 N.W. 171TR
PEMBROKE PINES, FL 33028 US

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: JEAN-MARC MERCIER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCIER, JEAN MARC
Address: 15262 SW 25 STREET
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCIER, JEAN MARC
Address: 2288 NW 171 R
City-St-Zip: PEMBROKE PINES, FL 33028

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: JEAN-MARC MERCIER

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01/06/2004

Electronic Signature of Signing Officer or Director

Date