

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095736

FILED
Sep 08, 2004
Secretary of State

Entity Name: ACE'S FILLIN STATIONS, INC.

Current Principal Place of Business:

3974 AVALON BLVD
MILTON, FL 32583

New Principal Place of Business:

6583 HWY 90
MILTON, FL 32570

Current Mailing Address:

5819 ADMIRALS RD.
MILTON, FL 32583

New Mailing Address:

6583 HWY 90
MILTON, FL 32570

FEI Number: 59-3753910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, JOHN P
5819 ADMIRALS RD.
MILTON, FL 32583

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: BRIGHT, JOHN
Address: 3974 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: VP () Delete
Name: MORD, JOHN
Address: 3974 AVALON BLVD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN P. BRIGHT

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date