

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122266

FILED
Apr 30, 2005
Secretary of State

Entity Name: ACE UNITED, INC.

Current Principal Place of Business:

5940 SW 89TH AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

7300 SW 41 ST
MIAMI, FL 33155 US

Current Mailing Address:

5940 SW 89TH AVENUE
MIAMI, FL 33173 US

New Mailing Address:

7300 SW 41 ST
MIAMI, FL 33155 US

FEI Number: 02-0710708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: BENGOCHEA, ENRIQUE J
Address: 5940 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: BENGOCHEA, MODESTO J
Address: 5940 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENGOCHEA, ENRIQUE J
Address: 6860 SW 45 LN
City-St-Zip: MIAMI, FL 33155 US

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: ENRIQUE BENGOCHEA

VP

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date