2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2005 08:00 AM **DOCUMENT # P97000068906 Secretary of State** ACE PAINTING CONTRACTORS, INC. Principal Place of Business. Mailing Address 13125 DUNN CREEK RD. 13125 DUNA CREEK RD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 01072005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3465887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, KEITH H ESQ. 8810 GOODBY'S EXECUTIVE DRIVE SUITE A JACKSONVILE, FL 32217 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 31777 LEE, MICHAEL W NAME #00000177752 01/11/05-80062-018, 150.00 13125 DUNN CREEK RD. STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP ST LEE, AMY -NAME STREET ADDRESS 13125 DUNN CREEK RD. JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMAT STREET ADDRESS CMY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing 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 report 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 trustee empowered 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 all other like empowered.

OF PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

FILED