

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154078

FILED
Aug 19, 2004
Secretary of State

Entity Name: ACE ACCOUNTING BOOKKEEPING & TAXATION SERVICES INC.

Current Principal Place of Business:

420 TWIN OAKS LANE
JACKSONVILLE, FL 322593034

New Principal Place of Business:

569 N. SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

420 TWIN OAKS LANE
JACKSONVILLE, FL 322593034

New Mailing Address:

569 N. SEMORAN BLVD
ORLANDO, FL 32807

FEI Number: 59-3782933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, CINDY
420 TWIN OAKS LANE
JACKSONVILLE, FL 322593034

Name and Address of New Registered Agent:

BHOGAL, KIRPAL S MR.
569 N. SEMORAN BLVD
ORLANDO, FL 32807

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: KIRPAL S. BHOGAL

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BHOGAL, KIRPAL S
Address: 420 TWIN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 322593034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BHOGAL, KIRPAL S
Address: 569 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: KIRPAL S. BHOGAL

DIR.

08/19/2004

Electronic Signature of Signing Officer or Director

Date