

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241870

Entity Name: A.C.K.E., INC.

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

1060 E 33RD ST  
P O BOX 3454  
HIALEAH, FL 330130454

## New Principal Place of Business:

1060 EAST 33RD STREET  
HIALEAH, FL 33013

## Current Mailing Address:

1060 E 33RD ST  
P O BOX 3454  
HIALEAH, FL 330130454

## New Mailing Address:

1060 EAST 33RD STREET  
HIALEAH, FL 33013

FEI Number: 59-0910563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARPE, BARRY A.  
13453 SW 104 CT  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

SHARPE, BARRY A  
1060 EAST 33RD STREET  
HIALEAH, FL 33013 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: BARRY SHARPE

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHARPE, BARRY A.,  
Address: 1060 E. 33 ST.  
City-St-Zip: HIALEAH, FL 33013

Title: V ( ) Delete  
Name: SHARPE, MASON  
Address: 1060 E 33ST  
City-St-Zip: HIALEAH, FL 33013

Title: D ( ) Delete  
Name: SHARPE, BRIAN  
Address: 1060 E 33ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHARPE, BARRY A  
Address: 1060 EAST 33RD STREET  
City-St-Zip: HIALEAH, FL 33013

Title: V (X) Change ( ) Addition  
Name: SHARPE, MASON  
Address: 1060 EAST 33RD STREET  
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change ( ) Addition  
Name: SHARPE, BRIAN  
Address: 1060 EAST 33RD STREET  
City-St-Zip: HIALEAH, FL 33013

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: BARRY SHARPE

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date