

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491714

Entity Name: ACEL, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1107 E. PROSPECT AVENUE
P.O. BOX 1421
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1107 E. PROSPECT AVENUE
P.O. BOX 1421
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-1630810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JOHN T.
2772 PALM DR. NE
PALM BAY, FL 32905 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: PTD () Delete
Name: NOBLE, JOHN T.
Address: 2772 PALM DR. NE
City-St-Zip: PALM BAY, FL

Title: SD () Delete
Name: MALLOZZI, JULIANNA P.
Address: 2772 PALM DR. NE
City-St-Zip: PALM BAY, FL

Title: VPD () Delete
Name: NOBLE, JOHN M
Address: 635 ALMANSA ST., NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 T. NOBLE

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date