

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507710

FILED
Jul 18, 2004
Secretary of State

Entity Name: ACE INTERIORS, INC.

Current Principal Place of Business:

33 SOUTH FEDERAL HIGHWAY
DEERFIELD BCH, FL 334414126

New Principal Place of Business:

Current Mailing Address:

33 SOUTH FEDERAL HIGHWAY
DEERFIELD BCH, FL 334414126

New Mailing Address:

FEI Number: 59-1675203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEFFER, HOWARD
33 SOUTH FEDERAL HIGHWAY
DEERFIELD BCH, FL

Name and Address of New Registered Agent:

JOSEFFER, HOWARD
33 SOUTH FEDERAL HIGHWAY
DEERFIELD BCH, FL 33441

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

07/18/2004

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: PD () Delete
Name: JOSEFFER, HOWARD,
Address: 33 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BCH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD JOSEFFER

PD

07/18/2004

Electronic Signature of Signing Officer or Director

Date