2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM **DOCUMENT # 507710 Secretary of State** 1. Entity Name ACE INTERIORS, INC. Principal Place of Business Mailing Address 33 SOUTH FEDERAL HIGHWAY 33 SOUTH FEDERAL HIGHWAY DEERFIELD BCH, FL 33441-4126 DEERFIELD BCH, FL 33441-4126 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1675203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent JOSEFFER, HOWARD DO NOT WRITE 33 SOUTH FEDERAL HIGHWAY DEERFIELD BCH, FL 33441 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent alignature required when reinstating) 000000231010 02/16/05-80012-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOSEFFER, HOWARD STREET ADDRESS 33 S. FEDERAL HIGHWAY CITY-ST-ZIP DEERFIELD BCH FL, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-st-zip TITLE. NAME STREET ADDRESS

12. I hereby 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 any address, with all officer fike empowered.

SIGNATURE: