

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568330

FILED
Apr 07, 2005
Secretary of State

Entity Name: PACE MACHINE & TOOL, INC.

Current Principal Place of Business:

1425 COMMERCE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1425 COMMERCE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1839717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRR, RICHARD G JR
18552 HERITAGE OAKS LANE
TEQUESTA, FL 33469 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: P () Delete
Name: DIRR, JR., RICHARD G
Address: 18552 HERITAGE OAKS LANE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: DESCH, KENNETH E
Address: 8391 SE QUAIL RIDGE WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VT () Delete
Name: DIRR, MONICA
Address: 18552 HERITAGE OAKS LANE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIRR, JR., RICHARD G
Address: 18552 HERITAGE OAKS LANE
City-St-Zip: TEQUESTA, FL 33469 US

Title: S (X) Change () Addition
Name: DESCH, KENNETH E
Address: 8391 SE QUAIL RIDGE WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VT (X) Change () Addition
Name: DIRR, MONICA
Address: 18552 HERITAGE OAKS LANE
City-St-Zip: TEQUESTA, FL 33469 US

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: KENNETH E. DESCH

S

04/07/2005

Electronic Signature of Signing Officer or Director

Date