

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 16, 2005 08:00 AM
Secretary of State**

DOCUMENT # 607141

1. Entity Name
ACE LIGHTING, INC.



Principal Place of Business
**44 NE 1ST ST
POMPAÑO BEACH, FL 33060**

Mailing Address
**44 NE 1ST ST
POMPAÑO BEACH, FL 33060**



01292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1892177

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TABBERT, CHARLES A
304 SE 6 ST
POMPAÑO BEACH, FL 33060**

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	T
NAME	TABBERT, MATTHEW G
STREET ADDRESS	340 S.E. 6TH STREET
CITY-ST-ZIP	POMPAÑO BEACH, FL 33060
TITLE	V
NAME	TABBERT, JOAN M
STREET ADDRESS	340 S.E. 6TH STREET
CITY-ST-ZIP	POMPAÑO BEACH, FL 33060
TITLE	P
NAME	TABBERT, CHARLES A
STREET ADDRESS	340 S.E. 6TH STREET
CITY-ST-ZIP	POMPAÑO BEACH, FL 33060
TITLE	S
NAME	TABBERT, JOAN M
STREET ADDRESS	340 S.E. 6TH STREET
CITY-ST-ZIP	POMPAÑO BEACH, FL 33060
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000230871
02/16/05-80007-022 150.00

**DO NOT WRITE
IN THIS SPACE**

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-
2-12-05 7853533