ANNUAL REPORT

FILED DOCUMENT # 610027 Apr 26, 2004 08:00 AM Secretary of State 1. Entity Name ACE MAIDS, INC. Principal Place of Business Mailing Address 17027 W DIXIE HWY 17027 W DIXIE HWY SUITE 126 **SUITE 126** N MIAMI BEACH, FL 33160 US N MIAMI BEACH, FL 33160 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1881670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFKOWITZ, ARNOLD DO NOT WRITE 17027 W. DIXIE HWY. **SUITE 126** IN THIS SPACE N. MIAMI BEACH, FL 33160 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 DATE (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEFKOWITZ, ARNOLD NAME STREET ADDRESS 17027 W DIXIE HWY SUITE 126 U00000129815 04/26/04-80093-009 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE LEFKOWITZ, ANN 17027 W DIXIE HWY SUITE 126 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

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 offect as if made under eath; that I am an officer or clirector 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:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-23-04 305-940-684