2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F02000005994 1. Entity Name AACE ASSOCIATES, INC. Principal Place of Business Mailing Address 445 NORTHERN BOULEVARD GREAT NECK NY 11021-4804 445 NORTHERN BOULEVARD GREAT NECK NY 11021-4804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) ** 學療學 City & State Applied For City & State 4. FEI Number 11-2944924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELETTO, JOHN 2100 S OCEAN LANE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ELETTO, ROBERT NAME NAME STREET ADDRESS 445 NORTHERN BOULEVARD STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11021-4804** CITY-S1-ZIP TILLE Delete TITLE ☐ Change ☐ Addition ELETTO, JOHN NAME NAME STREET ADDRESS 445 NORTHERN BOULEVARD STREET ADDRESS U000000052360 CITY-ST-ZIF **GREAT NECK NY 11021-4804** CITY - ST - ZIP <u> 150.00</u> TITLE VD Delete TITLE ☐ Change Addition NAME ELETTO, JOSEPH NAME STREET ADDRESS 445 NORTHERN BOULEVARD STREET ADDRESS CITY-ST-7IP GREAT NECK NY 11021-4804 CITY-ST-ZIP TITLE Delete TITLE Addition NAME SELLARS, LINDA NAME STREET ADDRESS 445 NORTHERN BOULEVARD STREET ADDRESS **GREAT NECK NY 11021-4804** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowerpolity execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or truste changed, or on an attachment with an ac-

SIGNATURE AND

SIGNATURE:

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