

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001638

Entity Name: ACME RESOURCES, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

20 RIVERVIEW CIRCLE
LITTLE FALLS, NJ 07424

New Principal Place of Business:

Current Mailing Address:

20 RIVERVIEW CIRCLE
LITTLE FALLS, NJ 07424

New Mailing Address:

FEI Number: 30-0114392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIENKIEWICZ, JOSEPH
4501 WEST MCNAB ROAD, SUITE 26
POMPANO BEACH, FL 33069 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: DVP () Delete
Name: SIENKIEWICZ, JOSEPH
Address: 20 RIVERVIEW CIRCLE
City-St-Zip: LITTLE FALLS, NJ 07424

Title: DST () Delete
Name: SIENKIEWICZ, SHERRY
Address: 20 RIVERVIEW CIRCLE
City-St-Zip: LITTLE FALLS, NJ 07424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: SIENKIEWICZ, JOSEPH
Address: 20 RIVERVIEW CIRCLE
City-St-Zip: LITTLE FALLS, NJ 07424

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: JOSEPH C SIENKIEWICZ

DVP

01/23/2005

Electronic Signature of Signing Officer or Director

Date