2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 Al DOCUMENT # F22353 **Secretary of State** 1. Entity Name ACIER CO., INC. Principal Place of Business Mailing Address 1801 PALM BCH LKS BLVD 107 EDWARDS LANE WEST PALM BEACH FL 33404 WEST PALM BEACH FL 33401-4614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2074043 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 GOODMARK, HARRY Street Address (P.O. Box Number is Not Acceptable) 811 NORTH OLIVE AVENUE WEST PALM BEACH FL 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete Title U00000254165 □ Change ZIER, GUSTAVO 03/07/05-80059-023 150.00 NAME STREET ADDRESS 1801 PALM BCH LKS BLVD #922 STREET ADUPESS W. PALM BEACH FL CITY ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE ZIER, ALBERTO NAME NAME 1801 PALM BCH LKS BLVD #922 STREET ADDRESS STREET ADDRESS City St-7iP W. PALM BEACH FL CITY-ST-ZIP Delete Change Addition DITTE 41115 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY: ST. 7IP CITY ST-ZIP ☐ Addition Change Mick Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS MTY - ST - 7/P CITY-ST-ZIP

12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED