


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 08, 2004 08:00
Secretary of Stat

DOCUMENT # F97000002072		
1. Entity Name PACIFIC ACE FOREX (USA) LTD., INC.		
Principal Place of Business 350 BISCAYNE BLVD MIAMI, FL 33132		Mailing Address 200 S. ORANGE AVE STE 2300 ORLANDO, FL 32802
DO NOT WRITE IN THIS SPACE		
		02272004 No Chg-P CR2E034 (10/03)
4. FEI Number 59-3438915		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
A.G.C. CO. 200 S. ORANGE AVE., #2300 ORLANDO, FL 32802		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD DIO, A R 27/F WORLD-WIDE HOUSE 19 DES VOEUX ROAD CENTRAL HONG KONG,	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DIO, VIRGINIA S 27/F WORLD-WIDE HOUSE, 19-DES VOEUX ROAD CENTRAL HONG KONG,	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS 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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: Mar 3, 2004 (407)876-6890 Daytime Phone #