2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004
Secretary of State

DOCUMENT# F99000000804

Entity Name: PACIFIC ACE TRADING H.K. LIMITED INC.

Current Principal Place of Business:

350 BISCAYNE BLVD
MIAMI, FL 333132

New Principal Place of Business:

350 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

350 BISCAYNE BLVD
MIAMI, FL 333132

New Mailing Address:

FEI Number: 98-0199382 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAPADO, LIZ D
9291 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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: C ( ) Delete
Name: DIO, ROGELIO A
Address: 17/F EURO TRADE CENTER, 13-14 CONNAUGHT RD
City-St-Zip: CENTRAL HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROGELIO A. DIO MR 03/03/2004

Electronic Signature of Signing Officer or Director Date