

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # G74975

1. Entity Name
SERVICE ACE CORPORATION



Principal Place of Business

17121 NE 6TH AVE.
N. MIAMI BCH., FL 33162 US

Mailing Address

17121 NE 6TH AVE.
N. MIAMI BCH., FL 33162 US



04282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2339687

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LATIMER, OTTO V J
11700 SW 9TH COURT
PEMBROKE PINES, FL 33025

**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

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME LATIMER, OTTO V. JR.
STREET ADDRESS 11700 SW 9TH COURT
CITY - ST - ZIP PEMBROKE PINES, FL

TITLE ST
NAME LATIMER, OTTO V. JR.
STREET ADDRESS 11700 SW 9TH COURT
CITY - ST - ZIP PEMBROKE PINES, FL

TITLE VD
NAME LATIMER, ANN-JOHN
STREET ADDRESS 11700 SW 9TH COURT
CITY - ST - ZIP PEMBROKE PINES, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000000144906
04/30/04-80147-004 158.75

**DO NOT WRITE
IN THIS SPACE**

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04
Date

305-653-7998
Daytime Phone #