

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27690

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: PACE PRODUCTS, INC.

## Current Principal Place of Business:

333 SEMORAN COMMERCE PL  
APOPKA, FL 32703 US

## New Principal Place of Business:

333 SEMORAN COMMERCE PLACE  
APOPKA, FL 32703 US

## Current Mailing Address:

333 SEMORAN COMMERCE PLACE  
APOPKA, FL 32703 US

## New Mailing Address:

FEI Number: 59-2709299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINNELL, TIMOTHY A  
PACE PRODUCTS, INC.  
333 SEMORAN COMMERCE PLACE  
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FINNELL, TIMOTHY A  
Address: 2689 ORCHARD DR  
City-St-Zip: APOPKA, FL 32712

Title: PD ( ) Delete  
Name: FINNELL, WILLIAM G.,  
Address: 1040 SWEETWATER CLUB RD  
City-St-Zip: LONGWOOD, FL

Title: ST ( ) Delete  
Name: FINNELL, JOANNA  
Address: 1040 SWEETWATER CLUB RD  
City-St-Zip: LONGWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FINNELL, TIMOTHY A  
Address: 2651 MAITLAND CROSSING WAY, UNIT 6305  
City-St-Zip: ORLANDO, FL 32810

Title: PD (X) Change ( ) Addition  
Name: FINNELL, WILLIAM G  
Address: 3341 FERNLAKE PLACE  
City-St-Zip: LONGWOOD, FL 32779

Title: ST (X) Change ( ) Addition  
Name: FINNELL, JOANNA  
Address: 3341 FERNLAKE PLACE  
City-St-Zip: LONGWOOD, FL 32779

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: TIMOTHY A. FINNELL

VP

07/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date