

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03266

FILED
Feb 02, 2005
Secretary of State

Entity Name: AMACE PROPERTIES, INC.

Current Principal Place of Business:

9475 JOURNEY'S END RD
CORAL GABLES, FL 33156 US

Current Mailing Address:

9475 JOURNEY'S END RD
CORAL GABLES, FL 33156 US

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146 US

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146 US

FEI Number: 65-0137731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA PA
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

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: JOSE MARQUEZ

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, ARMANDO J.,
Address: 9475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: GUERRA, MARIA C.,
Address: 9475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, ARMANDO J.,
Address: 9475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D (X) Change () Addition
Name: GUERRA, MARIA C.,
Address: 9475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL 33156 US

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: ARMANDO J. GUERRA

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date