

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83459

FILED
Apr 18, 2005
Secretary of State

Entity Name: PACIFIC ACE CORPORATION

Current Principal Place of Business:

200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 328020112

New Principal Place of Business:

9291 POINT CYPRESS DR
ORLANDO, FL 32836

Current Mailing Address:

P OBOX 112
ORLANDO, FL 328020112 US

New Mailing Address:

9291 POINT CYPRESS DR
ORLANDO, FL 32836 US

FEI Number: 59-3019718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 328013432 US

Name and Address of New Registered Agent:

POMILBAN, JOSEPH
350 BISCAYNE BLVD
MIAMI, FL 33132 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: JOSEPH POMILBAN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIO, ROGELIO A.,
Address: 27/F WORLD-WIDE HOUSE, 19 DES VOEUX ROAD
City-St-Zip: CENTRAL, HONG KONG,

Title: VSTD () Delete
Name: DIO, VIRGINIA S.,
Address: 27/F WORLD-WIDE HOUSE 19 DES VOEUX ROAD
City-St-Zip: CENTRAL HONG KONG,

Title: V () Delete
Name: TAPADO, LIZ D
Address: 200 SOUTH ORANGE AVE., SUITE 2300
City-St-Zip: ORLANDO, FL 328020112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date