2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jul 12, 2004 08:00 AM DOCUMENT # M69138 **Secretary of State** ACE WORLD WIDE MOVING & STORAGE, INC. Principal Place of Business Mailing Address 5151 SHAWLAND ROAD 5151 SHAWLAND ROAD JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 US 07032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNambel 59-2931533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CROOK, CINDY ELIZABETH 5151 SHAWLAND RD JACKSONVILLE, FL 32205 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 regulatored agent and title if applicable. DATE (NOTE Registered Agent aignature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. RILE CROOK, CINDY ELIZABETH MAME 1100000165722 07/12/04-80025-009 150.00 STREET ADDRESS 5151 SHAWLAND RD CXTY-ST-76P JACKSONVILLE, FL BLEE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TIRL NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 costs, that I am an officer or director of the corporation or the receiver or fusite 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.

CINDY E. CROOK 7-6-04