2005 FOR PROFIT CORPORATION , ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM

DOCUMENT # P00000014263				Secretary of S	state
1. Entity Name ACE AUTO AND MARINE ELECTRIC, INC.					
Principal Plac	ce of Business	Mailing Address			
1021 PARK CLEARWATE	ST R, FL 33756	1021 PARK ST CLEARWATER, FL 33756			
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 -	O NOT WOITE	IN THIS COA	OE.	04212005 No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPACE			CE		plied For ot Applicable
	6. Name and Address of Current R	Indistanted Agent	·	5. Certificate of Status Desired	
EVERETT, JOHN M IV 2242 FAIRBANKS DR. PALM HARBOR, FL 34683			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 ar	d title if applicable. (NOTE Registere	d Agent signature required	when reinstating) DATE	
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	1		00 May Be U000000334817 04/27/05-80061-002 1	50.00
10.	OFFICERS AND D	IRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVERETT, JOHN M IV 2242 FAIRBANKS DR PALM HARBOR, FL 34683				
TITLE NAME STREET ADDRESS GITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			–		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 on supplemental export is true 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 releaver or trustee employered 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 employered.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					