2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Feb 04, 2004 08:00 AM **DOCUMENT # P00000023088 Secretary of State** ACE MOTORCYCLE SAFETY, INC. Principal Place of Business Mailing Address 2995 STONEWALL PL 2995 STONEWALL PL SANFORD, FL 32773 SANFORD, FL 32773 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3674075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREADWAY, LAURA L DO NOT WRITE 2995 STONEWALL PL SANFORD, FL 32773 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 profied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remotating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Election Campaign Financing U00000033739 02/05/04-<u>8</u>0055-018 150,08 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITS F FLANNERY, JEFFREY N NAME 2995 STONEWALL PL STREET ADDRESS CITY-ST-ZP SANFORD, FL 32773 TITLE NAME TREADWAY, LAURA L STREET ADDRESS 2995 STONEWALL PL CITY-ST-ZP SANFORD, FL 32773 THE NAME STREET ADDRESS DO NOT WRITE COY-ST-78 TITLE IN THIS SPACE MASSE STREET ADDRESS CITY-ST-ZP HILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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