2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068981

Entity Name: ACE NETWORKS, INC.

FILED Mar 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2288 N.W. 171TR PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 2288 N.W. 171TR PEMBROKE PINES, FL 33028 FEI Number: 65-0566951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERCIER, JEAN MARC 2288 N.W. 171TR PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MERCIER, JEAN MARC Name: Name:

 Name:
 MERCIER, JEAN MARC
 Name:

 Address:
 2288 NW 171 R
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: JEAN MARC MERCIER P 03/11/2005