

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096211

Entity Name: AACE, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6138 SW 30TH ST
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6138 SW 30TH ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-1046283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NORMA P
18221 NW 86 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, NORMA P
1540 SW 191 TERRACE
PEMBROKE PINES, FL 33029 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: NORMA HERNANDEZ

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, NORMA P
Address: 18221 NW 86TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, NORMA P
Address: 1540 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: NORMA HERNANDEZ

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date