

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062678

FILED
Apr 28, 2004
Secretary of State

Entity Name: ACE WINDOW & GLASS, CORP.

Current Principal Place of Business:

1121 CRANDON BLVD., #E-1105
KEY BISCAYNE, FL 33149

New Principal Place of Business:

303 GALEN DR.
#112
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1121 CRANDON BLVD., #E-1105
KEY BISCAYNE, FL 33149

New Mailing Address:

303 GALEN DR.
#112
KEY BISCAYNE, FL 33149 US

FEI Number: 65-1114991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, ELIANE F
9125 SW 156 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GADEA, ELIANE F
303 GALEN DR.
#112
MIAMI, FL 33149 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GADEA, ELAINE F
Address: 9125 SW 156 CT
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GADEA, JUAN A VP
Address: 303 GALEN DR. #112
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ELIANE F. GADEA

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date