

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080461

FILED
Mar 24, 2004
Secretary of State

Entity Name: ACE-TECH TRANSMISSION CORP.

Current Principal Place of Business:

204 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL

New Principal Place of Business:

6695 NW 69TH COURT
TAMARAC, FL 33321 US

Current Mailing Address:

915 MIDDLE RIVER DR., #506
FORT LAUDERDALE, FL 33304

New Mailing Address:

6695 NW 69TH COURT
TAMARAC, FL 33321 US

FEI Number: 65-1135268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DR., STE. 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SULEMAN, BEGANI
6695 NW 69TH COURT
TAMARAC, FL 33321 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: SULEMAN BEGANI

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BEGANI, SULEMAN
Address: 204 E. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEGANI, SULEMAN
Address: 6695 NW 69TH COURT
City-St-Zip: TAMARAC, FL 33321 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: SULEMAN BEGANI

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date