

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082196

Entity Name: ACE MART, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4920 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4920 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-1131120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZAETA, ELOY SANTIAGO
7855 NW 12TH ST., STE. 203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TORRES, JUSTIN
4920 GOLDEN GATE PKWY
NAPLES, FLORIDA, FL 34116 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: JUSTIN TORRES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZEATA, ELOY SANTIAGO
Address: 2713 46TH ST SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTIN, TORRES O
Address: 4920 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

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: JUSTIN TORRES

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date