

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005417

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: ACE CONSULTING ENTERPRISES, INC.

## Current Principal Place of Business:

222 N. FEDERAL HWY  
#116  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

222 N. FEDERAL HWY  
#116  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 04-3605470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, AMY  
222 N. FEDERAL HWY  
#116  
DEERFIELD BEACH, FL 33441

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: PARKER, AMY D  
Address: 222 N. FEDERAL HWY #116  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V ( ) Delete  
Name: DOWNING, ELAINE M  
Address: 7902 NW 68TH TERRACE  
City-St-Zip: TAMARAC, FL 33321

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARKER, LEONARD J  
Address: 222 N. FEDERAL HWY #116  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Change ( ) Addition  
Name: PARKER, MICHAEL G  
Address: 531 N. OCEAN BLVD #1503  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S ( ) Change (X) Addition  
Name: PARKER, AMY D  
Address: 222 N. FEDERAL HWY #116  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEONARD PARKER

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date