2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM **DOCUMENT # P02000010086 Secretary of State** 1. Entity Name ACE FIREARMS, INC. Mailing Address Principal Place of Business 2600 U.S. 1 SOUTH 2600 U.S. 1 SOUTH SUITE 5 SUITE 5 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 01112005 No Cho-F CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0661498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APTE, MARVIN G DO NOT WRITE 2600 U.S. 1 SOUTH SUITE 5 IN THIS SPACE ST. AUGUSTINE, FL. 32086 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE MALIF APTE, MARVIN G STREET ADDRESS 5500 ST. AMBROSE ROAD CITY-ST-ZIP ELKTON, FL 32033 U000000180191 TITLE D APTE, STEVEN M NAME STREET ADDRESS 156 OCEAN HOLLOW LANE DITY-ST-7IP ST. AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

FILED