

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030910

FILED
Apr 28, 2004
Secretary of State

Entity Name: AMERICAN CONSULTING ENTERPRISE, CORP.

Current Principal Place of Business:

1200 NW 78 AVE., SUITE 216
MIAMI, FL 33126

New Principal Place of Business:

1200 NW 78 AVENUE
SUITE #216
MIAMI, FL 33126

Current Mailing Address:

1200 NW 78 AVE., SUITE 216
MIAMI, FL 33126

New Mailing Address:

1200 NW 78 AVENUE
SUITE #216
MIAMI, FL 33126

FEI Number: 45-0475329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
1881 N.E. 31 COURT, APT 609
NORTH MIAMI BEACH, FL 33160 US

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: DPT () Delete
Name: DE JENIK, CYNTHIA J
Address: 18181 N.E. 31 COURT APT, 609
City-St-Zip: AVENTURA, FL 33160

Title: DVS () Delete
Name: JENIK, GERARDO A
Address: 18181 N.E. 31 COURT, APT 609
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERARDO A JENIK

DVS

04/28/2004

Electronic Signature of Signing Officer or Director

Date