

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039698

FILED
May 17, 2005
Secretary of State

Entity Name: ACSE CORPORATION

Current Principal Place of Business:

1841 BAYBERRY DR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9730 NW 4 STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

1841 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

9730 NW 4 STREET
PEMBROKE PINES, FL 33024

FEI Number: 04-3647327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUNA, PATRICIA
1841 BAYBERRY DR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MAIONE, MARIANA
9730 NW 4 STREET
PEMBROKE PINES, FL 33024 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: MARIANA MAIONE

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTUNA, PATRICIA
Address: 1841 BAYBERRY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIONE, MARIANA
Address: 9730 NW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Change (X) Addition
Name: MARTIANEZ, DANIEL
Address: 9730 NW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Change (X) Addition
Name: ALTUNA, PATRICIA
Address: 1841 BAYBERRY DR
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIANA MAIONE

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date