

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076684

Entity Name: ACE FRAMING, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

10412 BLOOMINGDALE AVE
RIVERVIEW, FL 335693679

New Principal Place of Business:

Current Mailing Address:

10412 BLOOMINGDALE AVE
RIVERVIEW, FL 335693679

New Mailing Address:

FEI Number: 01-0751934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
10412 BLOOMINGDALE AVE
RIVERVIEW, FL 33569 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: P () Delete
Name: SMITH, ROBERT
Address: 10412 BLOOMINGDALE AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: RODRIGUEZ, SANDRO
Address: 10704 FERN HILL DRIVE, LOT 12
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: RODRIGUEZ, CARLOS
Address: 10704 FERN HILL DRIVE, LOT 11
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROBERT PRES
Address: 10412 BLOOMINGDALE AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: RODRIGUEZ, SANDRO VP
Address: 10704 FERN HILL DRIVE, LOT 12
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: RODRIGUEZ, CARLOS SEC
Address: 10704 FERN HILL DRIVE, LOT 11
City-St-Zip: RIVERVIEW, FL 33569

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: ROBERT SMITH

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date