

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001498

Entity Name: ACE DRILLING, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

6063 WINONA ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

605
B
DELAND, FL 32720

Current Mailing Address:

6063 WINONA ROAD
DELEON SPRINGS, FL 32130

New Mailing Address:

P.O. BOX 1437
DELAND, FL 32721

FEI Number: 82-0581153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P
12412 SAN JOSE BLVD.
SUITE 101
JACKSONVILLE, FL 32223 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KOLTUNSKI, JUDITH E
Address: 6063 LAKE WINONA RD.
City-St-Zip: DELEON SPRINGS, FL 32130

Title: V.P. () Change (X) Addition
Name: KOLTUNSKI, RICHARD M
Address: 6063 LAKE WINONA RD.
City-St-Zip: DELEON SPRINGS, FL 32130

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: JUDITH KOLTUNSKI

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date