

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033923

Entity Name: ACE WATERSPORTS, INC.

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

940 KIENAS RD
KALISPELL, MT 59901

New Principal Place of Business:

846 N. DIXIE HIGHWAY
#24
LANTANA, FL 33462

Current Mailing Address:

940 KIENAS RD
KALISPELL, MT 59901

New Mailing Address:

P O BOX 7697
KALISPELL, MT 59904

FEI Number: 45-0508416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, STUART
118 E CENTRAL BLVD
LANTANA, FL 33462 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: D () Delete
Name: CALDBECK, GAY A
Address: P O BOX 7697
City-St-Zip: KALISPELL, MT 59904

Title: D () Delete
Name: CALDBECK, RONALD
Address: P O BOX 7697
City-St-Zip: KALISPELL, MT 59904

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: GAYANN CALDBECK

D

03/28/2004

Electronic Signature of Signing Officer or Director

_____ Date