2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071217

Entity Name: ACO APARTMENTS, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2033 WEST 62ND STREET
 8020 W. 23 AVE

 UNIT NO. 293
 BAY A3

HIALEAH, FL 33016 HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2033 WEST 62ND STREET 8020 W. 23 AVE

UNIT NO. 293 BAY A3

HIALEAH, FL 33016 HIALEAH, FL 33016 US

FEI Number: 43-2026899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, PABLO
2033 WEST 62ND STREET
VAZQUEZ, PABLO
8020 W. 23 AVE

UNIT NO. 293 BAY A3
HIALEAH, FL 33016 HIALEAH, FL 33016 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: 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VAZQUEZ, PABLO
 Name:
 VAZQUEZ, PABLO

 Address:
 2033 WEST 62ND STREET UNIT NO. 293
 Address:
 8020 W. 23 AVE BAY A3

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VAZQUEZ, TERESA
 Name:
 VAZQUEZ, TERESA

 Address:
 2033 WEST 62ND STREET UNIT NO. 293
 Address:
 8020 W. 23 AVE BAY A3

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016 US

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: PABLO VAZQUEZ D 04/19/2004