

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114377

Entity Name: ACE PRODUCTS, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

16804 SW 80TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16804 SW 80TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0325456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANTONIO J
8500 SW 133RDF ROAD
APT. 103
MIAMI, FL 331834509 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

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: D () Delete
Name: SANCHEZ, ANTONIO J
Address: 8500 SWW 133 AVE ROAD APT. 103
City-St-Zip: MIAMI, FL 331834509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, ANTONIO J
Address: 8500 SW 133 AVE ROAD APT. 103
City-St-Zip: MIAMI, FL 331834509

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: ANTONIO J SANCHEZ

PRES

06/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date