


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90230 047 ***158.75

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DOCUMENT # P04000001267							
1. Entity Name PACE FLORIDA HOLDINGS, INC.							
Principal Place of Business 3033 RIVIERA DR SUITE 201 NAPLES, FL 34103			Mailing Address 3033 RIVIERA DR SUITE 201 NAPLES, FL 34103				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 20-0634062			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
BUDD, DAVID G 3033 RIVIERA DR SUITE 201 NAPLES, FL 34103			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	VS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BUDD, DAVID G		NAME				
STREET ADDRESS	3033 RIVIERA DR SUITE 201		STREET ADDRESS				
CITY-ST-ZIP	NAPLES, FL 34103		CITY-ST-ZIP				
TITLE	DPT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STARMAN, SHELDON W		NAME				
STREET ADDRESS	4099 TAMiami TRAIL NORTH, #400		STREET ADDRESS				
CITY-ST-ZIP	NAPLES, FL 34103		CITY-ST-ZIP				
TITLE	DPT	<input type="checkbox"/> Delete	TITLE	VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MACIA, ALBERTO A		NAME				
STREET ADDRESS	3033 RIVIERA DRIVE, STE 201		STREET ADDRESS				
CITY-ST-ZIP	NAPLES, FL 34103		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____				Date: 2/24/05 (239) 263-7700			
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #			
ALBERTO A. MACIA, VICE PRESIDENT							