

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011993

Entity Name: ACE GOLD & JEWELRY INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY RD #K-100
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY RD #K-100
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0613846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, CHIE-KYOUNG
7355 NW 41 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOBAN, CHIE-KYOUNG
8840 S W 67 COURT
MIAMI, FL 33156 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: CHIE-KYOUNG HOBAN

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEE, WON O
Address: 5530 NW 44 ST #214
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WON O LEE

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date