

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041939

Entity Name: ACE STONE, INC.

FILED  
Aug 13, 2005  
Secretary of State

## Current Principal Place of Business:

5885 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

3431 HELENA DRIVE  
LAKE WORTH, FL 33461

## Current Mailing Address:

5885 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415

## New Mailing Address:

3431 HELENA DRIVE  
LAKE WORTH, FL 33461

FEI Number: 20-0839433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, JOSE  
5885 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

PENA, JOSE  
3431 HELENA DRIVE  
LAKE WORTH, FL 33461 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: JOSE PENA

08/13/2005

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: P ( ) Delete  
Name: PENA, JOSE  
Address: 5885 RAMBLER ROSE WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENA, JOSE  
Address: 3431 HELENA DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Change (X) Addition  
Name: NEGRON, MAYKEL  
Address: 3431 HELENA DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

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: JOSE PENA

P

08/13/2005

Electronic Signature of Signing Officer or Director

Date