

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077224

FILED
Jun 29, 2005
Secretary of State

Entity Name: ACE AUTHENTIC MEMORABILIA, INC.

Current Principal Place of Business:

14497 N. DALE MABRY HWY., SUITE 205N
TAMPA, FL 33618

New Principal Place of Business:

14497 N. DALE MABRY HWY.
SUITE 205N
TAMPA, FL 33618

Current Mailing Address:

14497 N. DALE MABRY HWY., SUITE 205N
TAMPA, FL 33618

New Mailing Address:

FEI Number: 56-2482961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, TODD
14497 N. DALE MABRY HWY., SUITE 205N
TAMPA, FL 33618 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: GOLDMAN, TODD E
Address: 14621 VILLAGE GLEN CIR.
City-St-Zip: TAMPA, FL 33618

Title: VP () Change (X) Addition
Name: CAREY, CHRIS
Address: 7304 OAK VALLY COURT
City-St-Zip: MCKINNEY, TX 75071

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: TODD GOLDMAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date