

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135156

FILED
Apr 18, 2005
Secretary of State

Entity Name: ACE MORTGAGE LENDING CORP.

Current Principal Place of Business:

8234 N.W. 14TH ST.
MIAMI, FL 33126

New Principal Place of Business:

8222 N.W. 14TH ST.
MIAMI, FL 33126

Current Mailing Address:

8234 N.W. 14TH ST.
MIAMI, FL 33126

New Mailing Address:

8222 N.W. 14TH ST.
MIAMI, FL 33126

FEI Number: 75-0769011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, LUIS S
15472 SW 151 ST.
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASO, LUIS S
Address: 15472 SW 151 ST.
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: CASO, LUIS S JR.
Address: 9304 SW 75 ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS S CASO

PD

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date