

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167107

Entity Name: ACE OF FADES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

509 NORTH WOOD ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

509 NORTH WOOD ROAD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1996434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENTON, GRIFFIN
509 NORTH WOOD ROAD
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

GRIFFIN, TRENTON C PRES
509 NORTH WOOD ROAD
WEST PALM BEACH, FL FL 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: ACE OF FADES INC.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, TRENTON
Address: 509 NORTH WOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Delete
Name: HOOKS, BRANDON
Address: 509 NORTH WOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOOKS, BRANDON
Address: 509 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: BRANDON HOOKS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date