

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087992

Entity Name: ACE SOLAR, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

5011 S.W. 170 AVE
FT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5011 S.W. 170 AVE
FT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 65-0479708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4651 SHERIDAN ST
SUITE 300
HOLLYWOOD, FL 33021 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: PTSD () Delete
Name: SPATAFORA, SALVATORE III
Address: 5011 SW 170 AVE
City-St-Zip: FT LAUDERDALE, FL 33331

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: SALVATORE SPATAFORA III

PTSD

09/01/2005

Electronic Signature of Signing Officer or Director

Date