

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007128

Entity Name: ACE CARGO AGENT INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

7292 NW 25TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6955 NW 52ND STREET
201-A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0466511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAYTOR, RONALD
6955 NW 52ND STREET
201-A
MIAMI, FL 331661020 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: PTS () Delete
Name: CHAYTOR, RONALD
Address: 6955 NW 52ND STREET
City-St-Zip: MIAMI, FL 33126

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: RONALD CHAYTOR

PTS

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date