

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007128

Entity Name: ACE CARGO AGENT INC.

FILED  
Apr 27, 2005  
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:

6955 NW 52ND STREET  
102  
MIAMI, FL 33166

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:

CHAYTOR, RONALD  
6955 NW 52ND STREET  
102  
MIAMI, FL 331661020 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: RONALD CHAYTOR

04/27/2005

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

PRSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date