

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062165

Entity Name: M.L. ACE, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

11240 CLEVELAND
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

11240 CLEVELAND
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0517538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTER, MICHAEL R
4328 CORPORATE SQUARE, C
NAPLES, FL 33942 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: D () Delete
Name: ACE, MYRON L
Address: 15100 HARBOUR ISLE DR APT 802
City-St-Zip: FORT MYERS, FL 339086833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACE, MYRON L
Address: 11240 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907 US

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: MYRON.L.ACE

CEO

02/12/2005

Electronic Signature of Signing Officer or Director

Date