## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-789

SIGNATURE:

## **FILED** May 28, 2004 08:00 AM Secretary of State DOCUMENT # P95000013167 ACLE FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 701 NW 57 AVENUE 701 NW 57 AVENUE SUITE 150 SUITE 150 MIAMI, FL 33126 MIAMI, FL 33126 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0634132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACLE, EDUARDO E DO NOT WRITE **701 NW 57 AVENUE SUITE 150** IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 V After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE ACLE, EDUARDO E NAME 701 NW 57 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 U00000161772 05/28/04-80003-023 450.00 TITLE NAME STREET ADDRESS C3TY - ST - 732 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CRTY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP THE NAME

12. I hereby certify that the information supplied with this filing toes not qualify 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 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 employeed by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all puter like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO E. ACLE, PRES.

1/19/04

Daytime Phone #