

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090613

FILED
Mar 22, 2004
Secretary of State

Entity Name: ACE SALES CORP.

Current Principal Place of Business:

15312 S W 52ND TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

8270 SW 173RD TERRACE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

8270 SW 173RD TERR
MIAMI, FL 33157 US

New Mailing Address:

8270 SW 173RD TERRACE
PALMETTO BAY, FL 33157 US

FEI Number: 65-0626849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESMA, FRANK
15312 S W 52ND TERRACE
MIAMI, FL 33185

Name and Address of New Registered Agent:

MARESMA, FRANK A PD
8270 SW 173RD TERRACE
PALMETTO BAY, FL 33157 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: FRANK A. MARESMA

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARESMA, FRANK
Address: 2270 SW 173RD TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARESMA, FRANK A
Address: 8270 SW 173RD TERR
City-St-Zip: PALMETTO BAY, FL 33157 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: FRANK A. MARESMA

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date