

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012934

FILED
Apr 15, 2004
Secretary of State

Entity Name: ACE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

900 DREW STREET, STE. 2
CLEARWATER, FL 33755 US

New Principal Place of Business:

900 DREW STREET
SUITE 2
CLEARWATER, FL 33755 US

Current Mailing Address:

900 DREW STREET, STE. 2
CLEARWATER, FL 33755 US

New Mailing Address:

900 DREW STREET
SUITE 2
CLEARWATER, FL 33755 US

FEI Number: 59-3359138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLACE, DIANE
900 DREW STREET, STE. 2
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SCHILLACE, DIANE
900 DREW STREET
SUITE 2
CLEARWATER, FL 33755 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLACE, DIANE
Address: 4312 HYTHE COURT
City-St-Zip: PALM HARBOR, FL

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: DIANE SCHILLACE

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date