

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092467

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: ACE ALUMINUM AND CONCRETE INC

## Current Principal Place of Business:

38525 2ND AVE  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

38843 SOUTH AVE  
ZEPHYRHILLS, FL 33542

## Current Mailing Address:

38525 2ND AVE  
ZEPHYRHILLS, FL 33540

## New Mailing Address:

38843 SOUTH AVE  
ZEPHYRHILLS, FL 33542

FEI Number: 59-3415013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, RAY A  
38843 S AVENUE  
ZEPHYRHILLS, FL 33540 US

## Name and Address of New Registered Agent:

DANIELS, RAY A  
38843 S AVENUE  
ZEPHYRHILLS, FL 33542 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: RAY A DANIELS

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANIELS, PAM  
Address: 38843 S AVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V ( ) Delete  
Name: DANIELS, PAM  
Address: 38843 SOUTH AVE.  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S ( ) Delete  
Name: CASAREZ, EZEQUIEL  
Address: 8115 23RD ST.  
City-St-Zip: ZEPHYRHILLS, FL 33542

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANIELS, RAY A  
Address: 38843 S AVE  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAY DANIELS

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date