

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102245

Entity Name: ACE FINANCIAL GROUP, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

3501 W VINE ST
SUITE 127, ROOM 520
KISSIMMEE, FL 34741

New Principal Place of Business:

600 NORTH THACKER AVENUE
SUITE #C19
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W VINE ST
SUITE 127, ROOM 520
KISSIMMEE, FL 34741

New Mailing Address:

600 NORTH THACKER AVENUE
SUITE #C19
KISSIMMEE, FL 34741

FEI Number: 59-3421125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, LEONARD K SR
3501 W VINE ST
SUITE #127, ROOM #520
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HADLEY, LEONARD K
600 NORTH THACKER AVENUE
SUITE #C19
KISSIMMEE, FL 34741 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: LEONARD K. HADLEY

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADLEY, LEONARD K
Address: 3501 W VINE ST, STE #127, RM #520
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADLEY, LEONARD K
Address: 600 NORTH THACKER AVE (STE #C19)
City-St-Zip: KISSIMMEE, FL 34741

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: LEONARD K. HADLEY

CEO

03/09/2005

Electronic Signature of Signing Officer or Director

Date