2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005939

Entity Name: ACE RESIDENTIAL INSPECTIONS INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4392 NW 113 TERRACE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4392 NW 113 TERRACE CORAL SPRINGS, FL 33065

FEI Number: 65-0717772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACQUAVIVA, LINDA M
4392 NW 113TH TERRACE
CORAL SPRINGS, FL 33063 US

ACQUAVIVA, LINDA M
4392 NW 113TH TERRACE
CORAL SPRINGS, FL 33065 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: 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ACQUAVIVA, JOSEPH P
 Name:
 ACQUAVIVA, JOSEPH P

 Address:
 4392 NW 113TH TERRACE
 Address:
 4392 NW 113TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33063
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: JOSEPH P ACQUAVIVA PRES 01/05/2005