

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097915

Entity Name: ACE DEVELOPMENT INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

1203 TOWN CENTER DR.
SUITE 207
JUPITER, FL 33458

New Principal Place of Business:

217 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1203 TOWN CENTER DR.
SUITE 207
JUPITER, FL 33458

New Mailing Address:

217 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0949468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, DON E
1203 TOWN CENTER DR.
SUITE 207
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DOSS, DON E
217 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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:

06/02/2005

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: DOSS, DON E
Address: 1203 TOWN CENTER DR. SUITE 207
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOSS, DON E
Address: 217 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DON E DOSS

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date