

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100831

FILED
Jul 23, 2004
Secretary of State

Entity Name: ACE LIMITED HOLDINGS, INC.

Current Principal Place of Business:

3101 N MAIN STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

3101 N MAIN STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 59-3496044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, A. TODD
120 PALM BAY COURT
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MITCHELL, GWENDOLYN
120 PALM BAY COURT
JACKSONVILLE, FL 32206 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: GWENDOLYN S MITCHELL

07/23/2004

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: D () Delete
Name: MITCHELL, TODD
Address: 120 PALM BAY COURT
City-St-Zip: PONTE VEDRA BLVD, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, GWENDOLYN
Address: 120 PALM BAY COURT
City-St-Zip: PONTE VEDRA BLVD, FL 32082

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: GWENDOLYN S MITCHELL

D

07/23/2004

Electronic Signature of Signing Officer or Director

Date