

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102648

Entity Name: ACE APPAREL COMPANY

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1400 OGDEN RD., SUITE R
VENICE, FL 34292

New Principal Place of Business:

1250 US 41 BY PASS SOUTH
VENICE, FL 34285

Current Mailing Address:

1400 OGDEN RD., SUITE R
VENICE, FL 34292

New Mailing Address:

1250 US 41 BY PASS SOUTH
VENICE, FL 34285

FEI Number: 65-0803342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGLE, MARJORIE W
1400 OGDEN RD., SUITE R
VENICE, FL 34292 US

Name and Address of New Registered Agent:

RIGGLE, MARJORIE W
1250 US 41 BY PASS SOUTH
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RIGGLE, MARJORIE W
Address: 1400 OGDEN RD., SUITE R
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RIGGLE, MARJORIE W
Address: 1250 US 41 BY PASS SOUTH
City-St-Zip: VENICE, FL 34285

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: MARJORIE W RIGGLE

Electronic Signature of Signing Officer or Director

PST

04/29/2004

Date