

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103995

Entity Name: ACE HOME LOANS, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

5781-B 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

14211 COMMERCE WAY
STE # 100
MIAMI LAKES, FL 33016

Current Mailing Address:

5781-B 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

14211 COMMERCE WAY
STE # 100
MIAMI LAKES, FL 33016

FEI Number: 65-0801371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA, JUAN A
5781-B 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COSCULLUELA, JUAN A
14211 COMMERCE WAY
STE # 100
MIAMI LAKES, FL 33016 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: JUAN COSCULLUELA

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COSCULLUELA, JUAN A
Address: 5781-B 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD () Delete
Name: COSCULLUELA, JOHN A
Address: 5781-B 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COSCULLUELA, JUAN A
Address: 14211 COMMERCE WAY STE # 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD (X) Change () Addition
Name: COSCULLUELA, JOHN A
Address: 14211 COMMERCE WAY STE # 100
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN COSCULLUELA

CEO

03/01/2005

Electronic Signature of Signing Officer or Director

Date