2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045275

Entity Name: ACE TELECOM CORP.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3400 NE 192ND ST STE-1007 AVENTURA, FL 331802456 **New Mailing Address: Current Mailing Address:** 3400 NE 192ND ST STE-1007 AVENTURA, FL 331802456 FEI Number: 65-0838722 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: CURRLIN, FRANCIS F 3400 NE 192ND ST STE-1007 AVENTURA, FL 331802456 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition

 Title:
 DPST () Delete
 Title: () Change () Ad

 Name:
 CURRLIN, FRANCIS F
 Name:

 Address:
 3400 NE 192ND ST STE-1007
 Address:

 City-St-Zip:
 AVENTURA, FL 331802456
 City-St-Zip:

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: FRANCIS F CURRLIN DPST 01/07/2004