2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P98000094001** ACE NORTHWEST, INC. Principal Place of Business Mailing Address 7951 W LINEBAUGH AVE 718 S ORLEANS AVE TAMPA, FL 33625 US . **TAMPA, FL 33606** 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent EDUNOT WRITE PLACE, WILLIAM L 718 S ORLEANS AVE **TAMPA, FL 33606** IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. DATE. Signature: typed or printed name of registered agent and tife if applicable. (NOTE, Registered Agent signature required when reinstating) U00000150659 05/04/04-80013-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, SU U MAME STREET ADDRESS 718 SOUTH ORLEANS AVENUE CETY-ST-7/P TAMPA, FL 33606 TITLE MARE PLACE, WILLIAM L STREET ADDRESS 718 S ORLEANS AVE City-SI-7P **TAMPA, FL 33606** TITLE NA AE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE bear as STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 251Y-57-7/P HILE MANE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED