

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011131

FILED
Mar 17, 2005
Secretary of State

Entity Name: ACE PROPERTY SERVICES, CORP.

Current Principal Place of Business:

6205 S.W. 131ST CT.,UNIT 202
MIAMI, FL 33183

New Principal Place of Business:

14204 SW 289 TERR
HOMESTEAD, FL 33033

Current Mailing Address:

6205 S.W. 131ST CT.,UNIT 202
MIAMI, FL 33183

New Mailing Address:

14204 SW 289 TERR
HOMESTEAD, FL 33033

FEI Number: 65-0898860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, LETICIA
6205 S.W. 131ST CT.,UNIT 202
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PULLES, LETICIA
14204 SW 289 TERR
HOMESTEAD, FL 33033 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PULLES, LETICIA
Address: 6205 S.W. 131ST CT.,UNIT 202
City-St-Zip: MIAMI, FL 33183

Title: VPT () Delete
Name: PULLES, LETICIA
Address: 6205 S.W. 131ST CT.,UNIT 202
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: PULLES, CARLOS
Address: 10300 SW 72ND ST., #261-B
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: VEGA, LIBERTAD
Address: 10300 SW 72ND ST., #261-B
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PULLES, LETICIA
Address: 14204 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: VPT (X) Change () Addition
Name: PULLES, LETICIA
Address: 14204 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: V (X) Change () Addition
Name: PULLES, CARLOS
Address: 14204 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: VEGA, LIBERTAD
Address: 14204 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

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: LETICIA PULLES

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date