2005 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P99000019743** ACE ACCOUNTING & TAX CONSULTANT, INC. Mailing Address Principal Place of Business 2611 BORINGUEN DR 2611 BORINGUEN DR KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3564205 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACEVEDO, CEFERINO DO NOT WRITE 2611 BORINGUEN DR KISSIMMEE, FL 34744 IN THIS SPACE 8. 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. SIGNATURE (NOTE: Registered Agent signature required when relostating) Signature, typed or printed name of registered agent and tide if applicable. H000000320431 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/21/85-80035-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ACEVEDO, CEFERINO NAME 195 JALAPA DRĪVE STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP STD TITLE RIVERA, NITZA NAME 195 JALAPA DRIVE STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-7IP STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 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 without address, with all other like empowered.

Devtime Phone #