2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2005 08:00 AM **DOCUMENT # P99000028478 Secretary of State** 1. Entity Name FIVE ACES CORP. _ Principal Place of Business Mailing Address C/O WILLIAM K. THOMAS, IR. C/O WILLIAM K. THOMAS, JR. 1901 W CASS ST 1901 W CASS ST TAMPA, FL 33606 TAMPA, FL 33606 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3566842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, WILLIAM K JR. 1901 W. CASS ST. **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. SIGNATURE_ Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERIG, RUSSELL NAME 03/16/05-80003-015 150.00 STREET ADDRESS 4104 HELENE PL CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME ROGERS, CURTIS STREET ADDRESS 2819 RANCH RD COY-ST-ZIP **DOVER, FL 33527** TITLE NAME THOMAS, WILLIAM JR. STREET ADDRESS 1901 W. CASS 8T DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 DILE D IN THIS SPACE WEBB, LLOYD NAME STREET ADDRESS 11518 RIVER COUNTRY DR. CITY-ST-7P RIVERVIEW, FL 33569 TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 this 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 then like empowered. SIGNATURE: A