

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092478

FILED
Mar 10, 2004
Secretary of State

Entity Name: ACE RESOURCE GROUP, INC.

Current Principal Place of Business:

1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0958416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTREDGE, ANDHERA
3806 NW 84TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KITTREDGE, ANDHREA
3806 NW 84TH AVE
CORAL SPRINGS, FL 33065 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: ANDHREA KITTREDGE

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITTREDGE, ANDHREA
Address: 3806 NW 84 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ANDHREA KITTREDGE

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03/10/2004

Electronic Signature of Signing Officer or Director

Date