

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092478

Entity Name: ACE RESOURCE GROUP, INC.

FILED  
Feb 28, 2005  
Secretary of State

## 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, ANDHREA  
3806 NW 84TH AVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: KIES, CHRISTINE M  
Address: 875 NW 83 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S ( ) Change (X) Addition  
Name: COOK, CORA L  
Address: 2333 SW 118 AVENUE  
City-St-Zip: MIRAMAR, FL 33025

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: CHRISTINE KIES

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date