

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89015

FILED
Feb 17, 2005
Secretary of State

Entity Name: ACE INTEGRITY SYSTEMS, INC.

Current Principal Place of Business:

4909 N US 1
UNIT 301
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

PO BOX 10121
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-3092093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMO, ANGELO
7112 BRIGHT AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

ADAMO, ANGELO MR.
7112 BRIGHT AVE
COCOA, FL 32927 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: ANGELO ADAMO

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMO, ANGELO,
Address: 7112 BRIGHT AVE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMO, ANGELO MR.
Address: 7112 BRIGHT AVE
City-St-Zip: COCOA, FL 32927

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: ANGELO ADAMO

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date