

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90001 020 ***150.00

DOCUMENT# V32482

1. Entity Name
ACE'S RECORDS, INC.



Principal Place of Business
**PO BOX 7078
WESLEY CHAPEL, FL 33544**

Mailing Address
**PO BOX 7078
WESLEY CHAPEL, FL 33544**

54067331



DO NOT WRITE IN THIS SPACE

07302004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3118118

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MCKINNON, HEATHER
7403 RICHLAND ST
WESLEY CHAPEL, FL 33544**

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DPST
MCKINNON, HEATHER
7403 RICHLAND ST
WESLEY CHAPEL, FL 33544**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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TITLE
NAME
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CITY - ST - ZIP

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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 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-30-04

Date

813-994-5594

Daytime Phone #

Attachment

54067331

V32482

ACE'S RECORDS

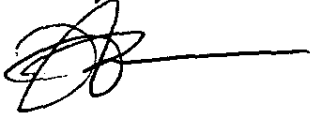
P.O. Box 7078
Wesley Chapel, FL 33544
Phone (813) 994-5594
Fax (813) 994-3544
E-mail info@acesrecords.com

July 30, 2004

To Whom It May Concern,

I called your office today and spoke with Tyrone Scott. He told me to send this letter along with a copy of my Annual Report. The reason for my call was to find out why the check I sent with my Annual Report had not been cashed. Tyrone said that according to his records my report had not been received. I mailed the original report on April 26, 2004, along with a check for \$150.00. I have now put a stop payment on the original check and am re-sending my Annual Report Certified Mail along with a new check for \$150.00. Please let me know if you need anything else from me. Thank You.

Sincerely,



Heather McKinnon