

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115363

Entity Name: GRACEFUL ONE, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

5994 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

21933 HARDCASTLE ROAD
SPRING HILL, FL 34610

Current Mailing Address:

5994 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

21933 HARDCASTLE ROAD
SPRING HILL, FL 34610

FEI Number: 59-3760744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HONG D
6716 79TH AVENUE N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

TRAN, HONG D
21933 HARDCASTLE ROAD
SPRING HILL, FL 34610 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: HONG D. TRAN

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRAN, HONG D
Address: 6716 79TH AVENUE N.
City-St-Zip: PENSACOLA, FL 33781

Title: VT () Delete
Name: DANG, TUAN
Address: 6716 79TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TRAN, HONG D
Address: 21933 HARDCASTLE ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: DVP (X) Change () Addition
Name: DANG, TUAN
Address: 21933 HARDCASTLE ROAD
City-St-Zip: SPRING HILL, FL 34610

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: HONG D. TRAN

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05/16/2005

Electronic Signature of Signing Officer or Director

Date