

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065769

Entity Name: GRACEMOR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8480 OKEECHBEE BLVD.
5
W PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2683 CLIPPER CIR
W PALM BEACH, FL 33411

New Mailing Address:

8075 NW 7 ST.
301
MIAMI, FL 33126

FEI Number: 27-0016934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS E
2683 CLIPPER CIR
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORALES, CARLOS E
8075 NW 7 ST.
301
MIMIA, FL 33126 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: CARLOS MORALES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CARLOS E
Address: 2683 CLIPPER CIR
City-St-Zip: W PALM BEACH, FL 33411

Title: V () Delete
Name: MORALES, GRACIELA
Address: 2683 CLIPPER CIR
City-St-Zip: W PALM BEACH, FL 33411

Title: S () Delete
Name: MORALES, CARLOS A
Address: 2683 CLIPPER CIR
City-St-Zip: W PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, CARLOS E
Address: 8075 NW 7 ST. # 301
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: MORALES, GRACIELA
Address: 8075 NW 7 ST. # 301
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: MORALES, CARLOS A
Address: 8075 NW 7 ST. # 301
City-St-Zip: MIAMI, FL 33126

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: CARLOS MORALES

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date