

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105896

FILED
Jul 19, 2005
Secretary of State

Entity Name: GRACELAND PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

10621 SW 88TH ST.
SUITE 120
MIAMI, FL 33176

New Principal Place of Business:

4602 SW 160 TH AVE
5-533
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 565340
MIAMI, FL 33256

New Mailing Address:

4602 SW 160 TH AVE
5-533
MIRAMAR, FL 33027

FEI Number: 86-1112183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, DAVID A
10621 SW 88TH ST.
SUITE 120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALEDON, BLANCA D
4602 SW 160TH AVE
5-533
MIRAMAR, FL 33027 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: BLANCA D. VALEDON

07/19/2005

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: P () Delete
Name: VALEDON, VINCENT
Address: 3440 SW 144TH AVE.
City-St-Zip: MIRAMAR, FL 33028

Title: SEC () Delete
Name: VALEDON, BLANCA
Address: 3440 SW 144TH AVE.
City-St-Zip: MIRAMAR, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALEDON, VINCENT
Address: 4602 SW 160 TH AVE 5-533
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Change () Addition
Name: VALEDON, BLANCA D
Address: 4602 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: BLANCA D. VALEDON

SEC

07/19/2005

Electronic Signature of Signing Officer or Director

Date