2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155884

Entity Name: ONECHANCE, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 BLANDING BLVD. SUITE 103 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

661 BLANDING BLVD. SUITE 103 ORANGE PARK, FL 32073

FEI Number: 30-0302865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, ELIOT SEC
2770 PEBBLERIDGE COURT 2770 PEBBLERIDGE COURT
ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 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: ELIOT TUCKER 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRINKLEY, HARVEY E BRINKLEY, HARVEY E VP Name: Name: 516 BASSWOOD CT. 516 BASSWOOD CT. Address: Address: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: TUCKER, ELIOT SEC TUCKER, ELIOT SEC

Name:TUCKER, ELIOTName:TUCKER, ELIOT SECAddress:2770 PEBBLERIDGE CT.Address:2770 PEBBLERIDGE CT.City-St-Zip:ORANGE PARK, FL 32065City-St-Zip:ORANGE PARK, FL 32065

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 CHARETTE, STEPHEN D PRES

Address: Address: 131 BURRAGE ST
City-St-Zip: City-St-Zip: LUNENBURG, MA 01462

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: ELIOT TUCKER SEC 04/06/2005