

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154071

Entity Name: RATTANA AND SONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4711 ELFRIDA AVE
SARASOTA, FL 34235

New Principal Place of Business:

7122 68TH DR E
BRADENTON, FL 34203 US

Current Mailing Address:

4711 ELFRIDA AVE
SARASOTA, FL 34235

New Mailing Address:

7122 68TH DR E
BRADENTON, FL 34203

FEI Number: 20-0532847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, GORDON L
14124 NIGHTHAWK TER
LAKEWOOD RANCH, FL 342026348 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RATTANA, LATHIKHONE S
Address: 4711 ELFRIDA AVE
City-St-Zip: SARASOTA, FL 34235

Title: DVT () Delete
Name: RATTANA, BOUNTHAVY
Address: 4711 ELFRIDA AVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RATTANA, LATHIKHONE S
Address: 7122 68TH DR E
City-St-Zip: BRADENTON, FL 34203 US

Title: DVT (X) Change () Addition
Name: RATTANA, BOUNTHAVY
Address: 7122 68TH DR E
City-St-Zip: BRADENTON, FL 34203 US

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: BOUNTHAVY RATTANA

DVT

04/27/2005

Electronic Signature of Signing Officer or Director

Date