

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005919

FILED
Jul 16, 2005
Secretary of State

Entity Name: RANGOON INVESTMENTS, INC.

Current Principal Place of Business:

10602 KEYSTONE CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

RANGOON INVESTMENTS, INC.
PO BOX 480419
FT. LAUDERDALE, FL 33348

New Mailing Address:

RANGOON INVESTMENTS, INC.
10602 KEYSTONE CT.
WELLINGTON, FL 33414

FEI Number: 87-0382575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, STANLEY S
3900 GALT OCEAN DR. #302
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HONEYCUTT, STANLEY S
10602 KEYSTONE CT.
WELLINGTON, FL 33414 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: STANLEY S. HONEYCUTT

07/16/2005

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: P () Delete
Name: HONEYCUTT, JIMMY L
Address: 21 TEAL COURT
City-St-Zip: LOCUST GROVE, GA

Title: V () Delete
Name: HONEYCUTT, STANLEY S
Address: 3900 GALT OCEAN DR. #302
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST () Delete
Name: HONEYCUTT, SANDY
Address: 21 TEAL COURT
City-St-Zip: LOCUST GROVE, GA 30248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONEYCUTT, JIMMY L
Address: 21 TEAL COURT
City-St-Zip: LOCUST GROVE, GA 30248

Title: V (X) Change () Addition
Name: HONEYCUTT, STANLEY S
Address: 10602 KEYSTONE CT.
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY L. HONEYCUTT

P

07/16/2005

Electronic Signature of Signing Officer or Director

Date