

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000644

Entity Name: RAO INVESTMENTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

415 13TH AVE. NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

5401 CENTRAL AVE
SAINT PETERSBURG, FL 33710

New Mailing Address:

415 13TH AVE. NE
SAINT PETERSBURG, FL 33701

FEI Number: 01-0803873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVE.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

OTTS, RAY
415 13TH AVE. NE
ST. PETERSBURG, FL 33701 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: RAY OTTS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTTS, RAYMOND A
Address: 415 13TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND A. OTTS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date