

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000075768

1. Entity Name
RATON RANCH INC.



Principal Place of Business

2505 WEYMOUTH DRIVE
CLEARWATER, FL 33764

Mailing Address

2505 WEYMOUTH DRIVE
CLEARWATER, FL 33764

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

MARVIN, LLOYD JR.
2505 WEYMOUTH DRIVE
CLEARWATER, FL 33764

Name

Janet L. Marvin

Street Address (P.O. Box Number is Not Acceptable)

2505 Weymouth DR

City

Clearwater

FL

Zip Code
33764

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Janet L. Marvin*

(NOTE: Registered Agent signature required when reinstating)

2-25-05

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution: \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO
MARVIN, LLOYD JR.
2505 WEYMOUTH DRIVE
CLEARWATER, FL 33764

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

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CITY-ST-ZIP

Change Addition

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Change Addition

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CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janet L. Marvin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/05

Date

727) 535-9126

Daytime Phone #

**FILED
Feb 28, 2005 8:00 am
Secretary of State**

02-28-2005 90231 017 ***150.00

50020434



01132005 Chg-P CR2E034 (10/03)

4. FEI Number

20-2188036

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required