2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080251

Entity Name: RIVER RAIN VESTMENTS INC

US

FILED Feb 04, 2005 Secretary of State

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

963 DERBYSHIRE DR KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

963 DERBYSHIRE DR KISSIMMEE, FL 34759

FEI Number: 20-1142228 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:

RIVERA, JAKIN
963 DERBYSHIRE DR
KISSIMMEE, FL 34759 US
RIVERA, JAYKIN
963 DERBYSHIRE DR
KISSIMMEE, FL 34759 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: JAYKIN RIVERA 02/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RIVERA, JAKIN
 Name:
 RIVERA, JAYKIN

 Address:
 963 DERBYSHIRE DR
 Address:
 963 DERBYSHIRE DR

 City-St-Zip:
 KISSIMMEE, FL 34759 US
 City-St-Zip:
 KISSIMMEE, FL 34758 US

 Name:
 RIVERA, JESSICA
 Name:
 RIVERA, JESSICA

 Address:
 963 DERBYSHIRE DR
 Address:
 963 DERBYSHIRE DR

 City-St-Zip:
 KISSIMMEE, FL 34759 US
 City-St-Zip:
 KISSIMMEE, FL 34758 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: JAYKIN RIVERA P 02/04/2005