

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002463

FILED
Jan 23, 2005
Secretary of State

Entity Name: RAVE INVESTMENTS, INC.

Current Principal Place of Business:

424 BERMUDA ISLES CIRCLE
VENICE, FL 34292 US

New Principal Place of Business:

4960 COMMONWEALTH DRIVE
SARASOTA, FL 34242 US

Current Mailing Address:

424 BERMUDA ISLES CIRCLE
VENICE, FL 34292 US

New Mailing Address:

4960 COMMONWEALTH DRIVE
SARASOTA, FL 34242 US

FEI Number: 65-0551257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, MARCIA
21615 VILLA NOVA DR
84
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LLOYD, WILLIAM S
4960 COMMONWEALTH DRIVE
SARASOTA, FL 34242 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: WILLIAM S LLOYD

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLOYD, WILLIAM S
Address: 424 BERMUDA ISLES CIRCLE
City-St-Zip: VENICE, FL 34292 US

Title: V () Delete
Name: LLOYD, TAMARA D
Address: 424 BERMUDA ISLES CIRCLE
City-St-Zip: VENICE, FL 34292 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLOYD, WILLIAM S
Address: 4960 COMMONWEALTH DRIVE
City-St-Zip: SARASOTA, FL 34242 US

Title: V (X) Change () Addition
Name: LLOYD, TAMARA D
Address: 4960 COMMONWEALTH DRIVE
City-St-Zip: SARASOTA, FL 34242 US

Title: V () Change (X) Addition
Name: LLOYD, MARK H
Address: 1106 50TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 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: WILLIAM S LLOYD

P

01/23/2005

Electronic Signature of Signing Officer or Director

Date