

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007034

FILED
Mar 21, 2005
Secretary of State

Entity Name: RATAN DESIGN, INCORPORATED

Current Principal Place of Business:

12213 WILD IRIS WAY #102
ORLANDO, FL 32837

New Principal Place of Business:

1950 WINDWARD OAKS CT.
KISSIMMEE, FL 34746

Current Mailing Address:

12213 WILD IRIS WAY #102
ORLANDO, FL 32837

New Mailing Address:

1950 WINDWARD OAKS CT.
KISSIMMEE, FL 34746

FEI Number: 59-3368705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADAWER, JOSEPH
2500 W. LAKE MARY BLVD., STE. 212A
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATANASIRINTRAWOOT, PAITON
Address: 12213 WILD IRIS WAY #102
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATANASIRINTRAWOOT, PAITON
Address: 1950 WINDWARD OAKS CT.
City-St-Zip: KISSIMMEE, FL 34746

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: PAITON RATANASIRINTRAWOOT

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date