

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037172

FILED
Jan 05, 2004
Secretary of State

Entity Name: RAVEN & CROWE, INC.

Current Principal Place of Business:

860 US HWY #1 STE 201
SUITE 5
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

860 US HWY #1 STE 201
SUITE 5
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0748306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, MICHELLE
4798 GLADIATOR CIRCLE
GREENACRES, FL 33463 US

New Principal Place of Business:

860 US HWY #1
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

860 US HWY #1
SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOULE, MICHELLE M
14346 83RD LANE NORTH
LOXAHATCHEE, FL 33470 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: MICHELLE M SOULE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOULE, MICHELLE
Address: 502 SABAL PALM DRIVE
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOULE, MICHELLE M
Address: 14346 83RD LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHELLE M SOULE

PSD

01/05/2004

Electronic Signature of Signing Officer or Director

Date