

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037172

Entity Name: RAVEN & CROWE, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14346 83RD LANE NORTH
LOXHAHATCHEE, FL 33470 US

Current Mailing Address:

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

New Mailing Address:

14346 83RD LANE NORTH
LOXHAHATCHEE, FL 33470 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 M
14346 83RD LANE NORTH
LOXAHATCHEE, FL 33470 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: PSD () Delete
Name: SOULE, MICHELLE M
Address: 14346 83RD LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOULE, MICHELLE M
Address: 14346 83RD LANE NORTH
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

03/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date