

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26329

**FILED**  
**Feb 03, 2004**  
**Secretary of State**

**Entity Name:** RAINBOW BEND RESORTS, INC.

**Current Principal Place of Business:**

PO BOX 39572  
FT LAUDERDALE, FL 33339 US

**New Principal Place of Business:**

**Current Mailing Address:**

9715 W BROWARD BLVD  
PLANTATION, FL 33324 US

**New Mailing Address:**

9715 W BROWARD BLVD  
PMB198  
PLANTATION, FL 33324 US

**FEI Number:** 65-0055492      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

EDISON, GEORGE S  
9715 W BROWARD BLVD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

EDISON, GEORGE S  
9715 W BROWARD BLVD PMB198  
PLANTATION, FL 33324 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: \_\_\_\_\_ 02/03/2004  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: EDISON, GEORGE  
Address: 2929 E COMMERCIAL BLVD  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: EDISON, GEORGE  
Address: 9715 W BROWARD BLVD PMB198  
City-St-Zip: PLANTATION, FL 33324

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: GEORGE EDISON      MR      02/03/2004  
Electronic Signature of Signing Officer or Director      Date