
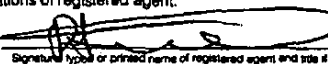
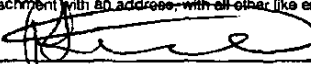


FILED  
Aug 20, 2004 8:00 am  
Secretary of State

07-08-2004 90186 047 \*\*\*150.00  
08-20-2004 90001 036 \*\*\*400.00

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # P03000061646</b>			
1. Entity Name RAINBOW DINER, INC.			
Principal Place of Business 3837 HEAD SAIL DR NEW PORT RICHEY, FL 34652		Mailing Address 3837 HEAD SAIL DR NEW PORT RICHEY, FL 34652	
2. Principal Place of Business 1730 US 19 Suite, Apt. #, etc.		3. Mailing Address 1730 US 19 Suite, Apt. #, etc.	
City & State Holiday Florida		City & State Holiday Florida	
Zip 34691		Zip 34691	
Country Pasco		Country Pasco	
4. FEI Number 03-0520244		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TSIGOUNIS, ROBERT 3837 HEAD SAIL DR NEW PORT RICHEY, FL 34652		7. Name and Address of New Registered Agent Name: Tsigounis Robert Street Address (P.O. Box Number is Not Acceptable) 5132 Aleyn Drive City: N. Port Richey FL 34652	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 7/1/04 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D TSIGOUNIS, ROBERT 3837 HEAD SAIL DR NEW PORT RICHEY, FL 34652 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Tsigounis Robert 5132 Aleyn Drive N. Port Richey Fl. 34652 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  DATE: 7/1/04 Daytime Phone #			

*Attachment*  
*#P03000061646*  
*54069015*  
RAINBOW DINER, INC.  
1730 US HWY 19  
HOLIDAY, FL 34691

Florida Department of State  
Secretary of State  
Glenda E. Hood  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: P03000061646

RE: Annual Report Notice - 2004  
Requesting Abatement of Late Filing Fee

Dear Secretary of State:


We recently collected documents and other information recently for my accountant to prepare tax returns for the corporation and came across the 2004 Annual Report for my corporation, which had not been filed and paid in a timely manner, as required.

To my alarm, I found a due date on the postcard notice of May 1, 2004, which has since expired. Normally we are very diligent about such matters, but in this particular case we had no knowledge of the annual filing requirements of our Florida corporation ensuring we stay an "active" corporation.

We specifically request your understanding of our ignorance regarding this requirement and trust that we will file on a timely basis in the future and humbly request abatement of the late filing fee.

We are enclosing a check in the amount of \$ 150.00, for the annual filing fees, hopeful of your understanding and abatement of all late fees.

Sincerely,

  
Robert Tsigounis  
President