

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060640

FILED
Feb 25, 2005
Secretary of State

Entity Name: RAINBOW BUSINESS CONSULTING GROUP, INC.

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 328
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 328
MELBOURNE, FL 32901

New Mailing Address:

P.O. BOX 510451
MELBOURNE BEACH, FL 32951 US

FEI Number: 77-0630386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNATHON, CHRISTINE A
% RAINBOW BUSINESS CONSULTING GROUP, INC.
1900 S. HARBOR CITY BLVD., STE 328
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CARNATHAN, CHRISTINE A
% RAINBOW BUSINESS CONSULTING GROUP, INC.
1900 S. HARBOR CITY BLVD., STE 328
MELBOURNE, FL 32901 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: CHRISTINE A CARNATHAN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARNATHAN, CHRISTINE A
Address: 1900 S. HARBOR CITY BLVD STE 328
City-St-Zip: MELBOURNE, FL 32901 US

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: CHRISTINE A CARNATHAN

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date