

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055230

FILED
Jan 14, 2004
Secretary of State

Entity Name: RAINBOW TRADING ENTERPRISES, INC.

Current Principal Place of Business:

626 E HALLANDALE BCH.
HALLANDALE, FL 33009

New Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 303
BOCA RATON, FL 33432

Current Mailing Address:

626 E HALLANDALE BCH.
HALLANDALE, FL 33009

New Mailing Address:

980 N. FEDERAL HIGHWAY
SUITE 303
BOCA RATON, FL 33432

FEI Number: 23-2776052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY BLEIER, C.P.A., P.A.
2699 STIRLING RD
C-307
FT LAUDERDALE, FL 33312 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: D () Delete
Name: TOLAN, ELLIOTT
Address: 42 S. 15TH STREET, SUITE 1420
City-St-Zip: PHILADELPHIA, PA 19102

Title: P () Delete
Name: GOLDSTEIN, FRED E
Address: 626 E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GOLDSTEIN, FRED E
Address: 980 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: FRED GOLDSTEIN

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date