

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005139

FILED
Mar 16, 2005
Secretary of State

Entity Name: RAINBOW PUBLISHING LTD. CORP.

Current Principal Place of Business:

16102 CADBURY CT
TAMPA, FL 33647 US

New Principal Place of Business:

16124 BRECON PALMS PLACE
TAMPA, FL 33647 US

Current Mailing Address:

16102 CADBURY COURT
TAMPA, FL 33647 US

New Mailing Address:

16124 BRECON PALMS PLACE
TAMPA, FL 33647 US

FEI Number: 43-1644394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGHE, MARK
16102 CADBURY COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TIGHE, MARK
16124 BRECON PALMS PLACE
TAMPA, FL 33647 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: MARK T. TIGHE

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TIGHE, MARK T
Address: 16102 CADBURY COURT
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: TIGHE, SONIA M
Address: 16102 CADBURY COURT
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TIGHE, MARK T
Address: 16124 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: STD (X) Change () Addition
Name: TIGHE, SONIA M
Address: 16124 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647 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: SONIA M TIGHE

STD

03/16/2005

Electronic Signature of Signing Officer or Director

Date