

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65173

Entity Name: MAUI RAINBOWS, INC.

FILED
Jan 03, 2004
Secretary of State

Current Principal Place of Business:

4425 S. US HWY 27TH
CLERMONT, FL 34711 US

New Principal Place of Business:

308 CINNAMON BARK LANE
ORLANDO, FL 32835 US

Current Mailing Address:

308 CINNAMON BARK LANE
ORLANDO, FL 328351053

New Mailing Address:

FEI Number: 59-2330137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZIA, JOHN B JR
308 CINNAMON BARK LANE
ORLANDO, FL 32835 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: VTS () Delete
Name: GARZIA, JOHN B JR,
Address: 308 CINNAMON BARK LANE
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: GARZIA, MARSHA M N,
Address: 308 CINNAMON BARK LANE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN B. GARZIA, JR.

VP

01/03/2004

Electronic Signature of Signing Officer or Director

Date