

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G65173

Entity Name: MAUI RAINBOWS, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

308 CINNAMON BARK LANE
ORLANDO, FL 32835 US

New Principal Place of Business:

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:

NEILSON, MARSHA M.
4012 MAGUIRE BLVD.
APT # 4103
ORLANDO, FL 32803 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: MARSHA M. NEILSON

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: NEILSON, MARSHA M,
Address: 4012 MAGUIRE BLVD, #4103
City-St-Zip: ORLANDO, FL 32803

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

04/02/2005

Electronic Signature of Signing Officer or Director

Date