2005 FOR PROFIT CORPORATION

FILED Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # J43059** 01-18-2005 90049 026 ***150.00 RAINBOW KEY, INC. Principal Place of Business Mailing Address 245 LINDALANE MM21.5 PALMBEACHS-107ES, FL. 33404 **CEDICE KEY CLD/CEKEY, FL 33044** CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3027712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent JONES, DONALD C DO NOT WRITE 245 LINDA LANE PALM BEACH SHORES, FL 33404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JONES, DONALD C STREET ADDRESS 245 LINDA LANE PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE JONES, PATRICIA F NAME STREET ADDRESS 245 LINDA LANE CITY-ST-7IP PALM BEACH SHORES, FL 33404 TITLE JONES, DONALD C NAME STREET ADDRESS 245 LINDA LN DO NOT WRITE PALM BEACH SHORE, FL 33404 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR