

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48673

FILED
Jan 23, 2005
Secretary of State

Entity Name: BURNS' RAINBOW, INC.

Current Principal Place of Business:

6400 W NEWBERRY RD
302
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

4618 MOUNTAINVIEW DRIVE
NASHVILLE, TN 37215 US

New Mailing Address:

FEI Number: 59-2751384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, THEODORE W.
6400 W NEWBERRY RD
302
GAINESVILLE, FL 34604 US

Name and Address of New Registered Agent:

BURNS, THEODORE W.
6400 W NEWBERRY RD
302
GAINESVILLE, FL 32605 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNS, THEODORE W.,
Address: 6400 W NEWBERRY RD #302
City-St-Zip: GAINESVILLE, FL

Title: SD () Delete
Name: BURNS, J. PATOUT JR.,
Address: 4618 MOUNTAINVIEW DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: VD () Delete
Name: BURNS, MARY T.,
Address: 402 BELCREST JR
City-St-Zip: LAFAYETTE, LA 70507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. PATOUT BURNS, JR.

SD

01/23/2005

Electronic Signature of Signing Officer or Director

Date