2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 29, 2004 08:00 AM DOCUMENT # L28535 **Secretary of State** 1. Entity Name RAINBOW PAINTERS, INC. Principal Place of Business Mailing Address 1009 17 ST 1009 17 ST KEY WEST, FL 33040 KEY WEST, FL 33040 03212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0229499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent RILEY, WAYNE E. "JAKE" DO NOT WRITE 1009 17TH ST KEY WEST, FL 33040 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RILEY, WAYNE E. "JAKE" STREET ADDRESS 1009 17 ST U000000097667 CRTY - ST- ZIP KEY WEST, FL -03/29/04-80010-002 15N.nn TITLE HAME RILEY, ELLEN E STREET ADDRESS 1009 17 ST CITY-ST-ZIP KEY WEST, FL TITLE HAME RILEY, ELLEN E. STREET ADDRESS 1009 17 ST DO NOT WRITE KEY WEST, FL CITY-ST-ZIP TITLE IN THIS SPACE RILEY, WAYNE E "JAKE" NAME STREET ADDRESS 1009 17 ST CITY - ST-ZIP KEY WEST, FL IIILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

25/01

305)294-4837