

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003584

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE RAINFOREST TRUST, INC.

Current Principal Place of Business:

6001 SW 63RD AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6001 SW 63RD AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0601940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, T E
6001 SW 63RD AVE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON FURSTENBERG, PRINCE EGON
Address: BELLE PLAZA, APT.718, 20 ISLAND AVE.
City-St-Zip: BELLE ISLAND, MIAMI BEACH, FL

Title: D () Delete
Name: LEMERCIER-DUQUESNAY, HON MRS BM
Address: 8951 N NEW RIVER CANAL RD
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: AGUILERA-CALZADILLA, ENRIQUE J
Address: 433 BELMONT AVE E, APT 309
City-St-Zip: SEATTLE, WA 98102

Title: D () Delete
Name: PULFORD-EARLE, CURTIS R
Address: 20450 SW 248TH ST
City-St-Zip: HOMESTEAD, FL

Title: P () Delete
Name: ASHMEADE-HAWKINS, BRETT E
Address: 6001 SW 63RD AVE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: ASHMEADE-HAWKINS, MARK E
Address: 6001 SW 63RD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VON FURSTENBERG, PRINCE EGON
Address: BELLE PLAZA, APT.718, 20 ISLAND AVE.
City-St-Zip: BELLE ISLAND, MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LEMERCIER-DUQUESNAY, MRS B.M.
Address: 8951 N NEW RIVER CANAL RD
City-St-Zip: PLANTATION, FL 33324

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

Title: D (X) Change () Addition
Name: PULFORD-EARLE, CURTIS R
Address: 20450 SW 248TH ST
City-St-Zip: HOMESTEAD, FL 33170

Title: P (X) Change () Addition
Name: ASHMEADE-HAWKINS, BRETT E
Address: 6001 SW 63RD AVE
City-St-Zip: MIAMI, FL 33143

Title: ST (X) Change () Addition
Name: ASHMEADE-HAWKINS, MARK E
Address: 6001 SW 63RD AVE
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY E. HAWKINS

CMN

04/28/2004

Electronic Signature of Signing Officer or Director

Date