2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM DOCUMENT # N96000005011 **Secretary of State** OVER THE RAINBOW FOUNDATION, INC. Principal Place of Business Mailing Address 727 KIRKMAN ROAD 727 KIRKMAN ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 01202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3408197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOLA, GREGORY DO NOT WRITE 731 KIRKMAN RD ORLANDO, FL 32811 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, typod or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE D MANE KARLEN, JACQUELINE STREET ADDRESS 750 ROYAL CREST CIRCLE CITY-ST-ZIP LAS VEGAS, NV 89109 TITLE D U00Q00138513 NAME BRISBOIS, AMY STREET ADDRESS 04/29/04-80084-006 371 GUFFIE RD CITY-ST-ZIP FRANKLIN, NC 28734 TIDE NAME CIOLA, GREGORY STREET ADDRESS 731 KIRKMAN RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32811 IN THIS SPACE MAME PONTZIUS, LEAH STREET ADDRESS 1550 PROVIDENCE CIRCLE CITY - ST - 712 ORLANDO, FL 32818 TITLE NAME GUERRERO, ALVARO

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wills an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

PO BOX 99

PO BOX 99

SAN PEDRO TOWN BELIZE, CA

SAN PEDRO TOWN BELIZE, CA

GUERRERO, KRISTA

ATURE AND SYPPO OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

4/22/04

407-290-1932

Daytime Phone #

FILED