## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000032801

Entity Name: RAINBOW MARINA, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 W. LAKE E LOISE DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

2600 W. LAKE E LOISE DRIVE 408 CUMBERLAND AVENUE WINTER HAVEN, FL 33884 OCOEE, FL 347612625 US

FEI Number: 59-3636103 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HANCOCK, W. BRUCE
 HANCOCK, W. BRUCE

 12540 C.R. 561
 408 CUMBERLAND AVENUE

 CLERMONT, FL 34711
 OCOEE, FL 347612625 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: W. BRUCE HANCOCK 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition HANCOCK, W. BRUCE HANCOCK, W. BRUCE Name: Name: 12540 C.R. 561 408 CUMBERLAND AVENUE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: OCOEE, FL 347612625 US

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 THOMPSON, RICHARD B
 Name:

 Address:
 12540 C.R. 561
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: W. BRUCE HANCOCK PRES 04/28/2004