

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032801

Entity Name: RAINBOW MARINA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2600 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

408 CUMBERLAND AVENUE
OCOE, FL 347612625 US

New Mailing Address:

FEI Number: 59-3636103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, W. BRUCE
408 CUMBERLAND AVENUE
OCOE, FL 347612625 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANCOCK, W. BRUCE
Address: 408 CUMBERLAND AVENUE
City-St-Zip: OCOE, FL 347612625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE HANCOCK

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date