

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077076

Entity Name: TWO RAINBOWS INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

2102 ALLSPICE AVE.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2102 ALLSPICE AVE.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3668255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ALBA M
2102 ALLSPICE AVE.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALVAREZ, ALBA MARINA
2102 ALLSPICE AVE.
ORLANDO, FL 32837 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: ALBA MARINA ALVAREZ

09/09/2004

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: ALVAREZ, ALBA M
Address: 2102 ALLSPICE AVE.
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: ALVAREZ, GERMAN
Address: 2102 ALLSPICE AVE.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, ALBA MARINA
Address: 2102 ALLSPICE AVE.
City-St-Zip: ORLANDO, FL 32837

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: ALBA MARINA ALVAREZ

MRS.

09/09/2004

Electronic Signature of Signing Officer or Director

Date