2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033179

Entity Name: RAINBOW FLORIST, INC.

FILED Jul 13, 2004 Secretary of State

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

2525 AURORA ROAD SUITE 1 MELBOURNE, FL 32935

New Mailing Address: Current Mailing Address:

2525 AURORA ROAD SUITE 1 MELBOURNE, FL 32935

FEI Number: 27-0012542 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:

WEBSTER, FLORENCE R WEBSTER, JOSEPH A JR 2731 MARIÁH DRIVE 2420 SUMMER BROOK STREET MELBOURNE, FL 32940 MELBOURNE, FL 32940 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: JOSEPH A SACIK JR 07/13/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition WEBSTER, FLORENCE R WEBSTER, JOSEPH A JR Name: Name: Address:

2731 MARIAH DRIVE 2420 SUMMER BROOK STREET Address: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH A SACIK JR **PSD** 07/13/2004