## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 30, 2005 08:00 AM Secretary of State ECCUMENT # P02000041390 1. Entity Name RAINBOW LIGHTING GALLERY, INC. Principal Place of Business Mailing Address **GULF PLACE** 216 SANTA BARBARA AVENUE 7 TOWN CENTER LOOP, C-10 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3649325 Not Applica Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, MARIE F Street Address (P.O. Box Number Is Not Acceptable) 216 SANTA BARBARA AVE SANTA ROSA BEACH FL 32459 City Zip Code 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HILE ☐ Delete HILE FITZGERALD, CHARLES R NAME NAME 100000351228 12705-80136-023 150.00 216 SANTA BARBARA AVE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CDY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change \_\_\_ Addi FITZGERALD, MARIE F NAME NAME STREET ANDRESS 216 SANTA BARBARA AVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Change шь Delete 3(1) 1 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE I∏ Addi NASAE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City-St-ZIP TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-St- AP Detete UTE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic 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 direct 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

IGNATURE Marie Fitzgerald MARIE FITZGERALD 4/28/05

267-996

FILED