

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042977

FILED
Apr 06, 2004
Secretary of State

Entity Name: RZJ RAINBOW INTERNATIONAL INC.

Current Principal Place of Business:

11440 NW 56TH DRIVE
#115
POMPANO BEACH, FL 33076

New Principal Place of Business:

11040 NW 43RD COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

11440 NW 56TH DRIVE
#115
POMPANO BEACH, FL 33076

New Mailing Address:

11040 NW 43RD COURT
CORAL SPRINGS, FL 33065

FEI Number: 01-0718495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBOOM, ALBERT E JR
11440 NW 56TH DRIVE #115
POMPANO BEACH, FL 33076

Name and Address of New Registered Agent:

ROSEBOOM, ALBERT E JR
11040 NW 43RD COURT
CORAL SPRINGS, FL 33065

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROSEBOOM, ALBERT E JR
Address: 10709 NW 19TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: ROSEBOOM, PATRICIA D
Address: 10709 NW 19TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROSEBOOM, ALBERT E JR
Address: 11040 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: ROSEBOOM, PATRICIA D
Address: 11040 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALBERT E. ROSEBOOM, JR.

CEO

04/06/2004

Electronic Signature of Signing Officer or Director

Date