

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109333

FILED
Apr 16, 2004
Secretary of State

Entity Name: RAINBOW THE LOTION, CORP

Current Principal Place of Business:

16300 NE 19 AVE.
217
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2040 NE 163 ST
STE 209
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0274855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPOR, GLADYS M
16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAMPOR, GLADYS M
16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162 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: GLADYS SAMPOR

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMPOR, GLADYS M
Address: 16300 NE 19 AVE STE 217
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD () Delete
Name: SAMPOR, GLADYS M
Address: 16300 NE 19 AVE. STE 217
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMPOR, GLADYS M
Address: 2040 NE 163 ST STE 209
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Change () Addition
Name: SAMPOR, GLADYS M
Address: 2040 NE 163 ST STE 209
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GLADYS SAMPOR

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date