

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138997

Entity Name: RAINBOW PROMOTIONS INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

13900 S. JOG RD.
SUITE 203-228
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13900 S. JOG RD.
SUITE 203-228
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 11-2394591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, STEPHEN W
8541 VIA ROMANA #1
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDMAN, STEPHEN W
7251 WHITFIELD AVENUE
BOYNTON BEACH, FL 33437 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, STEPHEN W
Address: 8541 VIA ROMANA #1
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: GOLDMAN, MARCIA
Address: 8541 VIA ROMANA #1
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, STEPHEN W
Address: 7251 WHITFIELD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: GOLDMAN, MARCIA
Address: 7251 WHITFIELD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEPHEN W. GOLDMAN

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date