

03-15-2004 90023 034 ***150.00
P030001 50503

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 JUL 15 AM 9:01

66429701



DOCUMENT # P03000150503			
1. Entity Name RAINBOW RANCH, INC.			
Principal Place of Business 11 SOUTH DRIVE KEY LARGO, FL 33037 US		Mailing Address P.O. BOX 3070 KEY LARGO, FL 33037 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 41-2119273		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GOLDSTEIN, LISA K ESQ. 1000 CORPORATE DRIVE, 7TH FLOOR FORT LAUDERDALE, FL 33334		7. Name and Address of New Registered Agent Name: Gloria Auston, Ph.D. Street Address (P.O. Box Number is Not Acceptable): P.O. Box 3070, 11 South Drive Key Largo, Florida City: Key Largo, FL Zip Code: 33037	
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 accept the obligations of registered agent. SIGNATURE: Gloria Auston, Ph.D. DATE: 7/5/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when registering)			
FILE NOW!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES AUSTON, GLORIA 11 SOUTH DRIVE KEY LARGO, FL 33037 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GLATT, DAVID J 11 SOUTH DRIVE KEY LARGO, FL 33037 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP AUSTON, Gloria 11 South Dr. Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA GLATT, DAVID J 11 SOUTH DRIVE KEY LARGO, FL 33037 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition TREA AUSTON, Gloria 11 South Drive Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC GLATT, THERESE 11 SOUTH DRIVE KEY LARGO, FL 33037 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Gloria Auston		7/5/04 305.942.0412	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

7/15