

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150503

Entity Name: RAINBOW RANCH, INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

11 SOUTH DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

310 NORTHWEST DRIVE
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 3070
KEY LARGO, FL 33037 US

New Mailing Address:

3038 MARION AVE.
MARGATE, FL 33063 US

FEI Number: 41-2119273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTON, GLORIA PHD.
3070 OLD SOUTH DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

AUSTON, GLORIA PHD.
3038 MARION AVE.
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

07/10/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: AUSTON, GLORIA
Address: 11 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC () Delete
Name: GLATT, THERESE
Address: 11 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUSTON, GLORIA
Address: 3038 MARION AVE.
City-St-Zip: MARGATE, FL 33063 US

Title: SEC (X) Change () Addition
Name: GLATT, THERESE
Address: 3038 MARION AVE.
City-St-Zip: MARGATE, FL 33063 US

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: GLORIA AUSTON, PH.D.

PRES

07/10/2005

Electronic Signature of Signing Officer or Director

Date