

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059011

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: RAINBOW REALTY GROUP, INC.

## Current Principal Place of Business:

1900 SOUTH HARBOR CITY BLVD SUITE 328  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

1900 SOUTH HARBOR CITY BLVD SUITE 328  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 77-0630383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
773 4TH AVENUE NORTH SUITE E  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

MELLEN, RICHARD J  
PO BOX 510451  
MELBOURNE BEACH, FL 32951 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: RICHARD J MELLEN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MELLEN, RICHARD J  
Address: 1900 SOUTH HARBOR CITY BLVD SUITE 328  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD J MELLEN

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date