2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or truchanged, or on an attachment with an

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P92000014028 1. Entity Name RAINBOW LIGHTING SYSTEMS, INC. Principal Place of Business Mailing Address 5719-23 N.W. 7 ST MIAMI FL 33126 US 2505 DESOTO BLVD CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0382864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONAFONTE, RAFAEL M 2505 DE SOTO BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinclating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TOTAL ☐ Change U00000336578 BONAFONTE, RAFAEL NAME NAME 04/27/05-80132-005 158.75 STREET ADDRESS 2505 DE SOTO BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL DITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Delete TITLE TiTLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME SURFET ADDRESS STREET ADDRESS. GITY-ST-ZIP CITY-ST-ZIP TITLE TITLE · Delete Addition ☐ Change NAME NAME LIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental post is true and bes not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information curate and that my eighafure shall have the same legal effect as if made under oath, that I am an officer or director ecute this peport as regulired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED