

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002456

FILED
Mar 28, 2005
Secretary of State

Entity Name: RAINBOW INN OCEANFRONT, INC.

Current Principal Place of Business:

1405 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

PO BOX 290561
PORT ORANGE, FL 32129

Current Mailing Address:

PO BOX 290561
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3225102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, VIJAY
1405 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHAH, VIJAY
PO BOX 290561
PORT ORANGE, FL 32129 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIJAY SHAH,
Address: 1405 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: S () Delete
Name: VANLILA SHAH,
Address: 1405 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIJAY SHAH,
Address: PO BOX 290561
City-St-Zip: PORT ORANGE, FL 32129

Title: S (X) Change () Addition
Name: VANLILA SHAH,
Address: PO BOX 290561
City-St-Zip: PORT ORANGE, FL 32129

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: VIJAY SHAH

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date