2004 FOR PROFIT CORPORATION

Jan 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000045322 1. Entity Name RAINBOW INSURANCE, INC. Mailing Address Principal Place of Business 1344 N STATE RD 7 1344 N STATE RD 7 MARGATE, FL 33063 US MARGATE, FL 33063 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, LES DO NOT WRITE 4739 TORTOISE SHELL DR BOCA RATON, FL 33487 IN THIS SPACE 3. 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 lamiliar with, and accept --- DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NEWMAN, LESLIE 4739 TORTOISE SHELL DR STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP U000000001525 VPST TITLE 01/12/04-80013-003 150.00 BERG, RITA NAME 4854 RABBIT HOLLOW DR STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME.

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

FILED