2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE

Apr 12, 2004 08:00 AM DOCUMENT # P97000013344* **Secretary of State** 1. Entity Name RAINBOW FLEA MARKET, INC. Principal Place of Business Mailing Address 4628 TAMIAMI TRL 4628 TAMIAMI TRL CHARLOTTE HARBOR, FL 33980 US CHARLOTTE HARBOR, FL 33980 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0724439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEGAN, LORETTA DO NOT WRITE 22129 BRONXVILLE AVE. PORT CHARLOTTE, FL 33952 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of privided name of registered agent and title it applicable. (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 U00000109070 OFFICERS AND DIRECTORS 10. DM F MEEGAN, LORETTA HALLE STREET ADDRESS 22129 BRONXVILLE AVE. CSY-ST-7P PORT CHARLOTTE, FL 33952 TILE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP BBF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

FILED