

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035431

FILED
Jun 15, 2004
Secretary of State

Entity Name: RAINBOW RIDER PRODUCTIONS, INC.

Current Principal Place of Business:

4110 NW 8TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4110 NW 8TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0850208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLUCCI, BRENDA
4110 NW 8 TERRACE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CELLUCCI, BRENDA
Address: 4110 NW 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Delete
Name: COSTA, STEVEN
Address: 4848 NORTHWEST 24 COURT #313
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENDA CELLUCCI

PRES

06/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date