

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035431

FILED  
Jan 05, 2005  
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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CELLUCCI, DANIEL J  
4110 NW 8 TERRACE  
POMPANO BEACH, FL 33064 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: DANIEL J. CELLUCCI

01/05/2005

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CELLUCCI, DANIEL J  
Address: 4110 NW 8TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

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: DANIEL J. CELLUCCI

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date