2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029591

Entity Name: BLUE RAINBOW, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19601 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19601 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0987116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLOSBERG, MINDY 4241 CASPER COURT HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BAKST, ALVIN
 Name:
 BAKST, ALVIN I

 Address:
 19601 NE 19 AVE
 Address:
 19601 NE 19 AVE

City-St-Zip: N MIAMI BEACH, FL 33179 City-St-Zip: N MIAMI BEACH, FL 33179

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: ALVIN I BAKST PRES 01/22/2004