2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2004 08:00 AM DOCUMENT # \$68503 **Secretary of State** 1. Entity Name RAINBOW BOOKS, INC. Principal Place of Business Mailing Address PO BOX 430 PO BOX 430 HIGHLAND CITY FL 33846-7430 HIGHLAND CITY FL 33846-7430 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0270526 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMPE, CHARLES M. Street Address (P.O. Box Number is Not Acceptable) 2090 EAST CHURCH STREET BARTOW FL 33830 Zip Code 8. 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature regurred when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE n ☐ Delete TITLE PATTENGALE, JAMIE NAME MANAF 2090 E CHURCH ST STREET ADDRESS STREET ADDRESS U000000020384 City-ST-ZIP BARTOW FL CITY-ST-ZIP 150.00 ☐ Delete 1371 F ☐ Change ☐ Addition TITLE WRIGHT, BETTY LOU NAME NAME 5435 HIGHLAND VIEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARKE LAMPE, BETSY ANN STREET ADDRESS STREET ADDRESS 2090 E. CHURCH ST. CITY -ST-ZIP CITY-ST-ZIP BARTOW FL ☐ Delete IIILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITTLE ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

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, withall other like empowered.

SIGNATURE:

Betsy A. Lampe

1/23/04

843.448.4420

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