

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030075

FILED
Apr 23, 2005
Secretary of State

Entity Name: SOL TANNING BOUTIQUE, INC.

Current Principal Place of Business:

15891 SW 141ST TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15891 SW 141ST TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

LOPEZ, FRANCES I PRESIDE
15891 SW 141 TERR
MIAMI, FL 33196 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: FRANCES LOPEZ

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ-JENNINGS, FRANCES
Address: 15891 SW 141ST TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCES LOPEZ-JENNINGS

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date