


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P36769
 1. Entity Name
TANNER INDUSTRIES, INC.



Principal Place of Business Mailing Address
735 DAVISVILLE ROAD, THIRD FLOOR **735 DAVISVILLE ROAD, THIRD FLOOR**
SOUTHAMPTON, PA 18966 **SOUTHAMPTON, PA 18966**

DO NOT WRITE IN THIS SPACE



04232004 No Chg-P CR2E034 (10/03)

4. FEI Number
23-2050034 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reincasing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TANNER, STEPHEN B. 735 DAVISVILLE ROAD SOUTHAMPTON, PA 18966
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TANNER, MARK 735 DAVISVILLE ROAD SOUTHAMPTON, PA 18966
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOWEN, JOHN 735 DAVISVILLE ROAD SOUTHAMPTON, PA 18966
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TANNER, RAYMOND C. 735 DAVISVILLE ROAD SOUTHAMPTON, PA 18966
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANNER, GREG 735 DAVISVILLE ROAD SOUTHAMPTON, PA 18966
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

00000133235
 04/27/04-80075-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: _____ **JOHN J BOWEN 4-23-04** **215-322-1238**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #