

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90080 001 \*\*\*450.00

**DOCUMENT # 426158**

1. Entity Name  
**TANNING RESEARCH LABORATORIES, INC.**



Principal Place of Business  
**1190 U.S. HIGHWAY #1 NORTH  
ORMOND BEACH, FL 32174-2997**

Mailing Address  
**1190 U.S. HIGHWAY #1 NORTH  
ORMOND BEACH, FL 32174-2997**



03032004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-1478799</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**ADAMS, LARRY L.  
1190 U.S. HIGHWAY #1 NORTH  
ORMOND BEACH, FL 32174**

**DO NOT WRITE  
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**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	PD
NAME	RICE, RONALD J
STREET ADDRESS	175 OCEANSHORE BLVD.
CITY-ST-ZIP	ORMOND BEACH, FL
TITLE	EV
NAME	SURRETTE, JACK E.
STREET ADDRESS	427 PALM AVENUE
CITY-ST-ZIP	ORMOND BEACH, FL
TITLE	EVT
NAME	JENNINGS, WILLIAM F.
STREET ADDRESS	19 WILD CAT LANE
CITY-ST-ZIP	ORMOND BEACH, FL 32174
TITLE	EVS
NAME	ADAMS, LARRY L.
STREET ADDRESS	687 OCEAN SHORE BLVD.
CITY-ST-ZIP	ORMOND BEACH, FL
TITLE	VP
NAME	COLUCCIO, SHELLY
STREET ADDRESS	689 WELLINGTON STATION #47
CITY-ST-ZIP	ORMOND BEACH, FL 32174
TITLE	VP
NAME	JESSEE, KAREN
STREET ADDRESS	13 BULOW WOODS CIRCLE
CITY-ST-ZIP	FLAGLER BEACH, FL 32136

**CONTINUED P:2**

**DO NOT WRITE  
IN THIS SPACE**

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 with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Larry L. Adams**

**5 March 2004 386-677-9559**

Date

Daytime Phone #

Attachment

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Officers & Directors  
TANNING RESEARCH LABORATORIES, INC.  
Document 426158

Jeff Lalanne  
6 Cross Creek Way  
Ormond Beach, FL 32174

Vice President

Patrick Lewis  
32 Circle Creek Way  
Ormond Beach, FL 32174

Vice President

Dennis Lott  
2080 N. Oceanshore Blvd.  
Flagler Beach, FL 32136

Vice President

Greg Venema  
6 Fernery Trail  
Ormond Beach, FL 32174

Vice President

Tracy Butler  
3788 West Fork Road  
Murray, Ky 42017

Vice President

David Wooten  
76 Cherry Hill Lane  
Murray, Ky 42071

Vice President