## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

### **DOCUMENT # 426158**

Entity Name

TANNING RESEARCH LABORATORIES, INC.



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**FILED** 

Mar 09, 2004 8:00 am Secretary of State

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

Principal Place of Business

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3033004	No Cha-P	CR2E034 (10/03)	

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4. FEI Number			Applied For
59-1478799			Not Applicable
5. Certificate of Status Desired		\$8.75	Additional

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

SIGNATURE    Signature   Superior or printed raper of registered agont and risk if Rockcatelle.   PLOTE Registered Agont Separative required when remission   OATE	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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  Trust Fund Contribution.  11. OFFICERS AND DIRECTORS  PD RICE, RONALD J 175 OCEANSHORE BLVD. ORMOND BEACH, FL  11. E EV  11. E EV  11. E EV  11. E EVT  11. ITILE EVT  11. ITILE EVT  11. ITILE EVS  11. ITILE EVS  11. ITILE EVS  11. ITILE EVS  ADAMS, LARRY L.  11. ITILE EVS  ADAMS COLUCCIO, SHELLY  TITLE YP  NAME  11. ITILE YP  NAME  11. ITILE YP  NAME  11. ITILE YP  NAME  12. ITILE YP  COMMOND BEACH, FL  11. ITILE YP  NAME  13. ITILE YP  COMMOND BEACH, FL  11. ITILE YP  COLUCTION STATION #47  CONMOND BEACH, FL  11. ITILE YP  STREET ADDRESS  13. BULOW WOODDS CIRCLE						
After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees  10. OFFICERS AND DIRECTORS  ITILE  ILINE  RICE, RONALD J  STREET ADDRESS  175 OCEANSHORE BLVD. ORMOND BEACH, FL  TITLE  EV  NAME  SURRETTE, JACK E. STREET ADDRESS  427 PALM AVENUE  CITY-ST-2IP  ORMOND BEACH, FL  TITLE  EVT  STREET ADDRESS  19 WILD CAT LANE ORMOND BEACH, FL 32174  ITILE  EVS  ADAMS, LARRY L. STREET ADDRESS  687 OCEAN SHORE BLVD. ORMOND BEACH, FL  TITLE  VP  COLUCCIO, SHELLY STREET ADDRESS  689 WELLINGTON STATION #47 ORMOND BEACH, FL 32174  TITLE  VP  ORMOND BEACH, FL 32174	<del></del>	Signature, typed or primed name or registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
TITLE IMME RICE, RONALD J RICE, RONA	FILE NOWIN FEE IS \$ 130.00					
RICE, RONALD J STREET ADDRESS 175 OCEANSHORE BLVD. ORMOND BEACH, FL  TITLE EV STREET ADDRESS 427 PALM AVENUE CITY-ST-ZIP ORMOND BEACH, FL  TITLE EVT STREET ADDRESS 19 WILD CAT LANE ORMOND BEACH, FL  TITLE EVS MANE JENNINGS, WILLIAM F. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL  TITLE FUNC MANE STREET ADDRESS 687 OCEAN SHORE BLVD. ORMOND BEACH, FL  TITLE MANE CITY-ST-ZIP ORMOND BEACH, FL  TITLE MANE STREET ADDRESS 687 OCEAN SHORE BLVD. ORMOND BEACH, FL  TITLE VP NAME COLUCCIO, SHELLY STREET ADDRESS 688 WELLINGTON STATION #47 ORMOND BEACH, FL  TITLE VP NAME STREET ADDRESS 689 WELLINGTON STATION #47 ORMOND BEACH, FL 3174 TITLE VP NAME JESSEE, KAREN STREET ADDRESS 13 BULOW WOODS CIRCLE	10.	OFFICERS AND DIREC	CTORS			<del></del>
SURRETTE, JACK E.  SIREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL  TITLE NAME JENNINGS, WILLIAM F. 19 WILD CAT LANE ORMOND BEACH, FL 32174  TITLE LEVS NAME ADAMS, LARRY L. SIREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL  TITLE VP NAME COLUCCIO, SHELLY SIREET ADDRESS G89 WELLINGTON STATION #47 CITY-ST-ZIP ORMOND BEACH, FL 32174  TITLE VP NAME COLUCCIO, SHELLY SIREET ADDRESS G89 WELLINGTON STATION #47 ORMOND BEACH, FL 32174  TITLE VP NAME JESSEE, KAREN SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS 18 SESSEE, KAREN 13 BULOW WOODS CIRCLE	NAME STREET ADDRESS	RICE, RONALD J 175 OCEANSHORE BLVD.				
NAME SIREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174  TITLE NAME ADAMS, LARRY L. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL  TITLE VP NAME STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL  TITLE VP NAME STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL  TITLE VP NAME STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174  TITLE VP NAME STREET ADDRESS TITLE S	NAME STREET ADDRESS	SURRETTE, JACK E. 427 PALM AVENUE				
STREET ADDRESS 687 OCEAN SHORE BLVD. ORMOND BEACH, FL  IIILE VP NAME COLUCCIO, SHELLY STREET ADDRESS 689 WELLINGTON STATION #47 ORMOND BEACH, FL 32174  IIILE VP NAME JESSEE, KAREN STREET ADDRESS 13 BULOW WOODS CIRCLE	NAME STREET ADDRESS	JENNINGS, WILLIAM F. 19 WILD CAT LANE		<del></del>	DO	NOT WRITE
NAME COLUCCIO, SHELLY  STREET ADDRESS 689 WELLINGTON STATION #47  ORMOND BEACH, FL 32174  TITLE VP  NAME JESSEE, KAREN  STREET ADDRESS 13 BULOW WOODS CIRCLE	NAME STREET ADDRESS	ADAMS, LARRY L. 687 OCEAN SHORE BLVD.			IN '	THIS SPACE
NAME JESSEE, KAREN STREET ADDRESS 13 BULOW WOODS CIRCLE	NAME STREET ADDRESS	COLUCCIO, SHELLY 689 WELLINGTON STATION #47				
12. Hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	NAME STREET ADDRESS CITY-ST-ZIP	JESSEE, KAREN 13 BULOW WOODS CIRCLE FLAGLER BEACH, FL 32136		notion state	od in Section 119 07/9	1(i) Florida Statutas Liurther certify that the information

12. Thereby certify that the information supplied with this limit does not quality for the exemption stated in exemption stated in exemption stated in exemption 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 received 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 attachmen with an address with all other like empowered.

SIGNATURE: Ways O Warus	Larry L. Adams	5 March 2004	386-677-9559
SIGNATURÉ AND TYPED OR PRINTED NAME OF SIGNING O	DEFICER OR DIRECTOR	Date	Daytime Phone #

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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, FI 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