

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426158

FILED
Jan 13, 2005
Secretary of State

Entity Name: TANNING RESEARCH LABORATORIES, INC.

Current Principal Place of Business:

1190 U.S. HIGHWAY #1 NORTH
ORMOND BEACH, FL 321742997

New Principal Place of Business:

1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 321742997

Current Mailing Address:

1190 U.S. HIGHWAY #1 NORTH
ORMOND BEACH, FL 321742997

New Mailing Address:

1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 321742997

FEI Number: 59-1478799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, LARRY L.
1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICE, RONALD J.
Address: 175 OCEANSHORE BLVD.
City-St-Zip: ORMOND BEACH, FL

Title: EV () Delete
Name: SURRETTE, JACK E.,
Address: 427 PALM AVENUE
City-St-Zip: ORMOND BEACH, FL

Title: EVT () Delete
Name: JENNINGS, WILLIAM F.,
Address: 19 WILD CAT LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: EVS () Delete
Name: ADAMS, LARRY L.,
Address: 687 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL

Title: VP () Delete
Name: COLUCCIO, SHELLY
Address: 689 WELLINGTON STATION #47
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: JESSEE, KAREN
Address: 13 BULOW WOODS CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, RONALD J.
Address: 175 OCEANSHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: EV (X) Change () Addition
Name: SURRETTE, JACK E.,
Address: 427 PALM AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVS (X) Change () Addition
Name: ADAMS, LARRY L.,
Address: 687 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY L. ADAMS

EVS

01/13/2005

Electronic Signature of Signing Officer or Director

Date