

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55042

FILED
Mar 10, 2004
Secretary of State

Entity Name: TAN WORLD, INC.

Current Principal Place of Business:

17666 TIFFANY TRACE
BOCA RATON, FL 33487

New Principal Place of Business:

17666 TIFFANY TRACE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

17666 TIFFANY TRACE
BOCA RATON, FL 33487

New Mailing Address:

17666 TIFFANY TRACE DRIVE
BOCA RATON, FL 33487

FEI Number: 59-2544499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNESANO, JR., JOSEPH
17666 TIFFANY TRACE
APT. PH-1503
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ARNESANO, JR., JOSEPH
17666 TIFFANY TRACE DRIVE
BOCA RATON, FL 33487 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNESANO, JOSEPH JR.,
Address: 21073 POWERLINE RD.#63
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: ARNESANO, BETH,
Address: 21073 POWERLINE RD. #63
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: ARNESANO, DAVID,
Address: 21073 POWERLINE RD. #63
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: ARNESANO, JANICE,
Address: 21073 POWERLINE RD. #63
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNESANO, JOSEPH JR.,
Address: 17666 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: ARNESANO, BETH,
Address: 17666 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Change () Addition
Name: ARNESANO, DAVID,
Address: 17666 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: ARNESANO, JANICE,
Address: 17666 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: DAVID ARNESANO

VD

03/10/2004

Electronic Signature of Signing Officer or Director

Date