

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 06, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # J26058</b> 1. Entity Name E-Z TAN, INC.			
Principal Place of Business 21073 POWERLINE RD., SUITE 63 BOCA RATON, FL 33433		Mailing Address 21073 POWERLINE RD., SUITE 63 BOCA RATON, FL 33433	
<b>DO NOT WRITE IN THIS SPACE</b>			
		 03012004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2544499	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  POGGI, MICHAEL 21073 POWERLINE RD., SUITE 63 BOCA RATON, FL 33433		<b>DO NOT WRITE IN THIS SPACE</b>	
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 <u>Michael Poggi</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>3/29/04</u>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		U000000104422 04/06/04-80010-004 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POGGI, MICHAEL 21073 POWERLINE RD., SUITE 63 BOCA RATON, FL 33433		
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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: <u>Michael Poggi</u>		3/29/04 Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			