2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # J61307 Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name TANNING CENTERS OF FLORIDA, INC. Mailing Address Principal Place of Business **6783 NEWBERRY RD** 6783 NEWBERRY RD GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 US No Chg-P CR2E034 (10/03) 03152004 WHITE IN THIS SPACE. Applied For 4. FEI Number 59-2792024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARLOW, ELIZABETH * 1438 33 37 37 38 3 3 6783 NEWBERRY RD GAINESVILLE, FL 32605 THE 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. CATE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARLOW, ELIZABETH NAME U00000120334 6783 NEWBERRY RD STREET ADDRESS 4/19/04-80128-020 150.00 CITY-ST-ZIP GAINESVILLE, FL TITLE MARLOW, GREGORY L. NAME 6783 NEWBERRY RD STREET ADDRESS CRY-ST-ZIP GAINESVILLE, FL NAME STREET ADDRESS CRY-ST-7IP 3133.5 THE RESIDEN STREET ADDRESS CETY-ST-ZEP TID S NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 en

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