

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012422

FILED
Jan 29, 2004
Secretary of State

Entity Name: SHOWBIZ TAN, LLC

Current Principal Place of Business:

405 RACETRACK RD
STE 101
FORT WALTON BEACH, FL 32547

Current Mailing Address:

405 RACETRACK RD
STE 101
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

405 RACETRACK RD NE
STE 101
FORT WALTON BEACH, FL 32547

New Mailing Address:

405 RACETRACK RD NE
STE 101
FORT WALTON BEACH, FL 32547

FEI Number: 03-0450440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4 ELEVENTH AVE. SUITE 1
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NETWORK VIDEO & ENTE, RTAINMENT, INC .
Address: 405 RACETRACK RD NE STE 101
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NETWORK VIDEO & ENTE, RTAINMENT, INC .
Address: 405 RACETRACK RD NE STE 101
City-St-Zip: FT. WALTON BEACH, FL 32547

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NETWORK VIDEO & ENTERTAINMENT, INC.

MGR

01/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date