2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P00000064995 02-02-2004 90025 025 ***150.00 1. Entity Name NO LINES TANNING BAR CORP. 24005970 Principal Place of Business Mailing Address P.O. BOX 21026 P.O. BOX 21026 FORT LAUDERDALE, FL 33335 FORT LAUDERDALE, FL 33335 2. Principal Place of Business 3. Mailing Address 627 Washington Suite, Apt. #, etc Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami 65-1027955 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTECKI, HEATHER A ESQ. Street Address (P.O. Box Number is Not Acceptable) % RUTECKI & ASSOCIATES, P.A. 100 SOUTHEAST 2ND STREET, 34TH FLOOR MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition DEMEO, RONALD NAME NAME STREET ADDRESS P.O. BOX 21026 STREET ADDRESS 401 6W 42 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33335 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information had accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this f indicated on this report or supplemental report is true of the corporation of the receiver or trustee empower changed, or on an attachment with an address, with other like empowered. SIGNATURE: \ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #