

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087976

Entity Name: EL SOL TANNING CLUB, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

9079 BELCHER RD.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9079 BELCHER RD.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3670038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JEFFERY A
7813 3RD AVE. SOUTH
SAINT PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, JEFFERY A
Address: 7813 3RD AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A. GILBERT

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date