

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108826

Entity Name: ISLAND TANNING, INC.

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

10175 S FEDERAL HWY  
PORT SAINT LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

10175 S FEDERAL HWY  
PORT SAINT LUCIE, FL 34952

## New Mailing Address:

FEI Number: 65-1061157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.  
759 S. FEDERAL HWY., SUITE 212  
STUART, FL 34994

## Name and Address of New Registered Agent:

LALLOO, AIDA S  
1743 SE BERKSHIRE BLVD  
PORT ST. LUCIE, FL 34952

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: AIDA LALLOO

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LALLOO, AIDA  
Address: 422 SE STARFLOWER AVE.  
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: VP ( ) Delete  
Name: LALLOO, WAYNE  
Address: 422 SE STARFLOWER AVE.  
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: P ( ) Delete  
Name: LALLOO, RAMON  
Address: 1651 SE GOUCHO AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP ( ) Delete  
Name: LALLOO, CHERYL  
Address: 1651 SE GOUCHO AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: LALLOO, AIDA  
Address: 1743 SE BERKSHIRE BLVD  
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: VP (X) Change ( ) Addition  
Name: LALLOO, WAYNE  
Address: 1743 SE BERKSHIRE BLVD  
City-St-Zip: PT. ST. LUCIE, FL 34952

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

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: AIDA LALLOO

S

03/30/2004

Electronic Signature of Signing Officer or Director

Date