

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108826

Entity Name: ISLAND TANNING, INC.

FILED
Apr 19, 2005
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:

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

Name and Address of New Registered Agent:

LALLOO, AIDA S
5333 NW PEREZ COURT
PORT ST. LUCIE, FL 34983 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: 5333 NW PEREZ COURT
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: LALLOO, WAYNE
Address: 5333 NW PEREZ COURT
City-St-Zip: PT. ST. LUCIE, FL 34983

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

04/19/2005

Electronic Signature of Signing Officer or Director

Date