2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P01000004101 1. Entity Name 04-23-2004 90254 032 ***150.00 TROPICAL IMAGE TANNING SALON INC. Principal Place of Business Mailing Address 12385 SORRENTO RD 12385 SORRENTO RD STF C-2 ST C-2 PENSACOLA FL 32507 PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3519981 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIXON, ROOSEVELT A Street Address (P.O. Box Number is Not Acceptable) 12385 SORRENTO RD STE C-2 PENSACOLA FL 32507 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT 🖄 Change ☐ Addition TITLE **DPST** ☐ Delete TITLE NIXON, ROOSEVELT A. JR NIXON, ROOSEVELT A JR NAME NAME 5635. 61 ST APT A PENSALOLA, FL 32506 9890 N LOOP RD #735 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-7IP JR. VICE PRESIDENT DV TITLE Change ☐ Addition TITLE Delete NIXON, ANTONE 5635. GIST APT A NIXON, ANTONE MAME STREET ADDRESS 9890 N LOOP RD #735 STREET ADDRESS Pensacola, FL 32506 CITY-ST-ZIP PENSACOLA FL 32507 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NIXON, MARILYN V NAME STREET ADDRESS STREET ADDRESS 115 GODFREY ST CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14215** ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repetver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED

RODSEVECTA NIXON TR PRES. SIGNATURE: