

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004693

FILED
Jun 03, 2004
Secretary of State

Entity Name: ISLAND TAN OF CITRUS COUNTY, INC.

Current Principal Place of Business:

3766 W GULF TO LAKE HWY
LECANTO, FL 34460

New Principal Place of Business:

3766 W GULF TO LAKE HWY
LECANTO, FL 34461

Current Mailing Address:

PO BOX 469
LECANTO, FL 34460

New Mailing Address:

3766 W GULF TO LAKE HWY
LECANTO, FL 34461

FEI Number: 59-3690991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, TINA
5575 W. NOBIS CIR.
HOMOSASSA, FL 34448

Name and Address of New Registered Agent:

PHILLIPS, SAMANTHA F
PO BOX 1566
HOMOSASSA SPRINGS, FL 34447

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: SAMANTHA F. PHILLIPS

06/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, TINA
Address: 5575 W NOBIS CIRCLE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, SAMANTHA
Address: PO BOX 1566
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

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: SAMANTHA F. PHILLIPS

D

06/03/2004

Electronic Signature of Signing Officer or Director

Date