

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017735

Entity Name: TAN SHADOWS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2101-B WEST PENSACOLA ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

2101-B WEST PENSACOLA ST
TALLAHASSEE, FL 32304

Current Mailing Address:

2101-B WEST PENSACOLA ST
TALLAHASSEE, FL 32304

New Mailing Address:

2101-B WEST PENSACOLA ST
TALLAHASSEE, FL 32304

FEI Number: 59-3701349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, MARY A
2306 SUFFOLK COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIS, STEPHEN C
2015 CENTRE POINTS BLVD
SUITE 103
TALLAHASSEE, FL 32308 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: STEPHEN C. WILLIS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, MARY E
Address: 454 MILLWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, MARY A
Address: 454 MILLWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

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: MARY A. PALMER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date