2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jun 23, 2004 8:00 am Secretary of State DOCUMENT # P01000026657 06-23-2004 90001 043 ***550.00 1. Entity Name SKY WORLD TANNING, INC. Principal Place of Business , Mailing Address -54058458 10710 GRENNWICH LANE 10710 GRENNWICH LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Bysiness 3. Mailing Address 0240 Forest Hill BIVID Suite, Apt. #, etc. Suite, Apt. #, etc. 03272003 Chg-P CR2E034 (10/03) 18-0 City & State 4. FEI Number Applied For City & State 65-1092015 Not Applicable Country US Zip Country \$8.75 Additional --- -5. Certificate of Status Desired_ Fee Required -6.: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURFEY, SPENCER L III Street Address (P.O. Box Number is Not Acceptable) 10710 GRENNWICH LANE WELLINGTON, FL 33414 Zip Code, 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. METERMETON 1 Signature, typed or printed name of registered agent and title if applicable. (1) (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. □ Change TITLE Delete MURFEY, SPENCER LIII NAME NAME 10710 GRENNWICH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP 4.4 ☐ Delete TITLE ☐ Change ☐ Addition TITLE THIBODEAUX, RICK NAME NAME STREET ADDRESS 10710 GRENNWICH LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 path; 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 in Block 10 or Block 11 if changed, or on an attachment with an authorise, with all other like empowered.

FILED