

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031549

Entity Name: THE TANNING PARADISE CORP

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

11865 SW 26TH STREET UNIT B-5
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH STREET UNIT B-5
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1095434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, AKALIA
14255 SW 57 LANE #1
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MATEO, SARAI
21621 SW 98TH PLACE
MIAMI, FL 33190 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: SARAI MATEO

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ALAIN J
Address: 14255 SW 57 LANE #1
City-St-Zip: MIAMI, FL 33183

Title: VS (X) Delete
Name: MARTIN, AKALIA
Address: 14255 SW 57 LANE #1
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATEO, SARAI
Address: 21621 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33190

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: SARAI MATEO

PTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date