

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034965

Entity Name: TAN EASY, INC.

FILED  
Mar 02, 2005  
Secretary of State

## Current Principal Place of Business:

205 S WASHINGTON ST  
PERRY, FL 32347

## New Principal Place of Business:

302 E. HAMPTON SPRINGS AVE.  
PERRY, FL 32347

## Current Mailing Address:

P.O.BOX 813  
PERRY, FL 32348

## New Mailing Address:

302 E. HAMPTON SPRINGS AVE.  
PERRY, FL 32347

FEI Number: 59-3702394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, SHEILA  
205 S WASHINGTON ST  
PERRY, FL 32347 US

## Name and Address of New Registered Agent:

LYNN, SHEILA  
P. O. BOX 813  
PERRY, FL 32348 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYNN, SHEILA  
Address: 205 S WASHINGTON ST  
City-St-Zip: PERRY, FL 32347

Title: ST ( ) Delete  
Name: PUHL, STEFANI K  
Address: 4247 SAN PEDRO BAY RD  
City-St-Zip: PERRY, FL 32347

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LYNN, SHEILA  
Address: P. O. BOX 813  
City-St-Zip: PERRY, FL 32348

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: SHEILA LYNN

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date