2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jul 15, 2005 08:00 AM Secretary of State **DOCUMENT # P01000038958** A BEACHSIDE TANNING, INC. Principal Place of Business Mailing Address 211 HANCOCK BRIDGE PKWY 211 HANCOCK BRIDGE PKWY CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 07102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1114315 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNING, DONALD E DO NOT WRITE 1012 SE 12TH TERRACE CAPE CORAL, FL 33990 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be

Due by September 7, 2005

Trust Fund Contribution.

Added to Fees

in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE MANNING, DONALD E NAME STREET ADDRESS 211 HANCOCK BRIDGE PKWY UNIT 7 CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME MANNING, DARLENE M 211 HANCOCK BRIDGE PKWY UNIT 7 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR