

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047756

Entity Name: TINA'S TANNING, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

2801 BOGOTA AVE.
COOPER CITY, FL 33026

New Principal Place of Business:

2863 S UNIVESITY DR.
DAVIE, FL 33328

Current Mailing Address:

2801 BOGOTA AVE.
COOPER CITY, FL 33026

New Mailing Address:

2863 S UNIVERSITY DR.
DAVIE, FL 33328

FEI Number: 65-1109071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, RANDY
2801 BOGATA AVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

HAMMONS, RANDY
3100 W ROLLING HILLS CIR
401
DAVIE, FL 33328 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: RANDY HAMMONS

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMONS, RANDY
Address: 2801 BOGOTA AVE.
City-St-Zip: COOPER CITY, FL 33026

Title: SD () Delete
Name: KING, TINA
Address: 2801 BOGOTA AVE.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMMONS, RANDY
Address: 3100 W ROLLING HILLS CIR #401
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change () Addition
Name: KING, TINA
Address: 3100 W ROLLING HILLS CIR #401
City-St-Zip: DAVIE, FL 33328

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: RANDY HAMMONS

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date