

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071570

FILED  
Apr 19, 2004  
Secretary of State

**Entity Name:** TROPICAL RAYS TANNING SALON, INC.

**Current Principal Place of Business:**

2705 TAMIAMI TRAIL  
STE 414  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

419 E. MCKENZIE ST.  
PUNTA GORDA, FL 339506125

**New Mailing Address:**

**FEI Number:** 65-1123242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUNDERSON, MIKO P  
MCKINLEY, ITTERSAGEN, GUNDERSON ET AL  
1861 PLACIDA RD., STE. 204  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: THWAITS, DIANE D  
Address: 419 E. MCKENZIE ST.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: THWAITS, WILLIAM L  
Address: 419 E. MCKENZIE ST.  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** DIANE D THWAITS

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date