2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083433

FILED Apr 14, 2005 Secretary of State

Entity Name: TEAM AMERICA TANNING, INC. **Current Principal Place of Business: New Principal Place of Business:** 2513 A THONONASASSA RD PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** 2513 A THONONASASSA RD PLANT CITY, FL 33566 FEI Number: 59-3751584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANSKY, GLEN R LANSKY'& COURTNEY, P.A. 337 E. ROBERTSON ST BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HUEMME, JOHN W HUEMME, JOHN W Name: Name: 10423 DEEPBROOK DRIVE 1221 GOLDFINCH DR. APT.#11 Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: PLANT CITY, FL 33563 Title: () Change (X) Addition

() Delete Title: VΡ Name: Name: GALLOWAY, CAROL E Address: Address: 5208 CINDY KAY DR.

PLANT CITY, FL 33566 City-St-Zip: 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.

Ρ SIGNATURE: JOHN W. HUEMME 04/14/2005