

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087126

Entity Name: TAN USA #25, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9119 MERRILL RD STE #41
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9119 MERRILL RD STE #41
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 32245

FEI Number: 03-0405063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOCK, VICTORIA L
1251 KAREN WALK
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

CREGO, DEBBIE
1821-7 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216 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: DEBBIE CREGO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMOCK, VICTORIA
Address: 1251 KAREN WALK
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: NOBLES, DONNA
Address: 4380 PALM PLACE
City-St-Zip: FORT MYERS, FL 33905

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: VICTORIA HAMMOCK

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date