

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000103686

1. Entity Name

MARIGOLDS TANNING, INC.



FILED

04 NOV 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE

CR2E034 (4/04)

Principal Place of Business

3241 SW PORT ST LUCIE
PORT SAINT LUCIE FL 34953

Mailing Address

3241 SW PORT ST LUCIE
PORT SAINT LUCIE FL 34953

2. Principal Place of Business

3241 SW Port St Lucie Blvd

Suite, Apt. #, etc.

3. Mailing Address

3241 SW Port St Lucie Blvd

Suite, Apt. #, etc.

City & State

PSL, FL

City & State

PSL, FL

4. FEI Number

65-1149793

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCULLOUGH, LISA
2611 S W ST. MARY COURT
PORT ST. LUCIE FL 34953

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and (if not applicable)

(NOTE: Registered Agent signature required when rehashing)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME MCCULLOUGH, LISA
STREET ADDRESS 2611 SW ST MARY CT
CITY-ST-ZIP PORT SAINT LUCIE FL 34953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 500042282555
CITY-ST-ZIP 10/28/04--01036--017 **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-8-04 (772)
579-6177

To: Division of Corporations

From: Lisa McCullough (Marigolds Tanning, Inc.)

Ref#: PO1000103686

To Whom It May Concern:

I received my annual Report with a cover letter in the mail stating my corporation is being administratively dissolved or revoked due to late filing. I called the Division of Corporations and was advised to write a letter of explanation.

Sometime in the latter part of the summer I received a postcard about my 'annual report', there were two options: either download the form or send away for a copy. I tried the download way but it came out a "greek type language" so I opted to send away for it. I received it to me in the mail on September 3, 2004. I then filled it out and mailed back with my check for \$150.00. Let me state at this time we had several major hurricanes in my area (Charlie, Frances & Jeanne) I know for a fact during this time mail was delayed for quite a time due to problems with the Post Office Branch. I assumed everything was fine until I received this letter about the dissolution.