

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118105

FILED
Jun 02, 2004
Secretary of State

Entity Name: TAN LINES OF BRADENTON, INC.

Current Principal Place of Business:

1779 LAKEWOOD RANCH BLVD.
SUITE 108
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

1779 LAKEWOOD RANCH BLVD.
SUITE 108
BRADENTON, FL 34211

New Mailing Address:

527 BAYSIDE WAY
NOKOMIS, FL 34275

FEI Number: 03-0374062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JEFFREY M
1779 LAKEWOOD RANCH BLVD
SUITE 108
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

THOMPSON, JEFFREY M
1779 LAKEWOOD RANCH BLVD
SUITE 108
BRADENTON, FL 34212 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:

06/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDLETT, CRAIG K
Address: 1779 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: THOMPSON, JEFFREY M
Address: 1779 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: SD (X) Delete
Name: MCCracken, CAROL A
Address: 1779 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, JEFFREY M
Address: 1779 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34212

Title: V (X) Change () Addition
Name: MCCracken, CAROL A
Address: 1779 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34212

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: JEFFREY M. THOMPSON

P

06/02/2004

Electronic Signature of Signing Officer or Director

Date