


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90004 049 ***158.75

DOCUMENT # P01000118871 1. Entity Name MORGAN TANNING, INC.																											
Principal Place of Business 15551 NW STREET U.S. HIGHWAY 441 UNIT 120 ALACHUA, FL 32615		Mailing Address 3939 NW 37TH PLACE GAINESVILLE, FL 32606																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 15218 NW 258th Place Suite, Apt. #, etc.																									
City & State Alachua, FL		City & State Alachua, FL																									
Zip 32615	Country USA	4. FEI Number 01-0552442																									
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable																									
6. Name and Address of Current Registered Agent LUTTRELL, SUSAN B 3939 NW 37TH PLACE GAINESVILLE, FL 32606		7. Name and Address of New Registered Agent Name Susan B. Luttrell-Whitcus Street Address (P.O. Box Number is Not Acceptable) 15218 NW 258th Place City Alachua FL 32615																									
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 S. B. Luttrell-Whitcus DATE 1/12/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:40%;">NAME</td> <td style="width:10%;">Delete <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>LUTTRELL, SUSAN B</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>3939 NW 37TH PLACE GAINESVILLE, FL 32606</td> <td></td> </tr> </table>		TITLE	P	NAME	Delete <input type="checkbox"/>	STREET ADDRESS		LUTTRELL, SUSAN B		CITY-ST-ZIP		3939 NW 37TH PLACE GAINESVILLE, FL 32606		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">Change <input checked="" type="checkbox"/></td> <td style="width:10%;">Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td></td> <td>Susan B. Luttrell-Whitcus</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>15218 NW 258th Pl.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Alachua FL 32615</td> </tr> </table>		TITLE	Change <input checked="" type="checkbox"/>	Addition <input type="checkbox"/>	NAME		Susan B. Luttrell-Whitcus	STREET ADDRESS		15218 NW 258th Pl.	CITY-ST-ZIP		Alachua FL 32615
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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: S. B. Luttrell-Whitcus DATE: 1/12/05 (384) 418 2228 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											

ATTACHMENT

POL 000118871

50003514

January 12, 2005

Divisions of Corporations
P.O. Box 6198
Tallahassee, Fl. 32314-6198

To Whom It May Concern:

I would like to request to have my address changed. New mailing address
is:

15218 NW 258th Place
Alachua, Fl. 32615

The physical address of the business is the same.

Thank you,



Susan B. Luttrell