2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2004 08:00 AM DOCUMENT # P02000005280 **Secretary of State** AWESOME TAN, INC. Principal Place of Business Mailing Address 9174 BONITA BEACH RD 9174 BONITA BEACH RD 104 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3592582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANKIN, DOUGLAS LESQ DO NOT WRITE 2335 TAMIAMI TRAIL N., STE. 308 NAPLES, FL 34103 IN THIS SPACE 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 little it applicable. (NOTE, Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000033381 Trust Fund Contribution. Added to Fees 02/05/04-80042-003 150.00 10. OFFICERS AND DIRECTORS TILLE D HOOD, CHARLES F NAME STREET ADDRESS 281 27TH ST. SW CETY-ST-ZIP NAPLES, FL 34117 TITLE HOOD, NICOLE NAME STREET ADDRESS 281-27TH ST SW CUTY-ST-ZIP NAPLES, FL 34117 mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE KAME STREET ADDRESS CITY ST - ZIP mle NAME STREET ADDRESS CSY-SY-7P NAME

12. I hereby certify that the information supplied with this filling 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 oals; 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 attaching fit with an address, with gif other life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR