2004 FOR PROFIT CORPORATION

Jun 17, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000005875 05-03-2004 91014 006 ***150.00 TAN FASTIC TANNING & NAILS, INC. Principal Place of Business Mailing Address 5626 TROUBLE CREEK RD. 5626 TROUBLE CREEK RD. 66428473 NEW PORT RICHEY, FL '34653 **NEW PORT RICHEY, FL 34653** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 30-0035163 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLEWITT, ALAN KLIMIS, GEORGE N Street Address (P.O. Box Number is Not Acceptable) 5626 TROUBLE CREEK ROAD 5626 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652 NEW PORT RICHEY 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 6-12-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPTS Delete TITLE D/P/S/T. ☐ Change X Addition FABIAN, TRACY M NAME BLEWITT, ALAN 5626 TROUBLE CREEK ROAD 5626 TROUBLE CREEK RD. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34653 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

ALAN BLEWITT RINTED NAME OF SIGNING OFFICER OR DIRECT

FILED