2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AN Secretary of State **DOCUMENT # P02000005875** 1. Entity Name TAN FASTIC TANNING & NAILS, INC. Mailing Address Principal Place of Business 5626 TROUBLE CREEK RD. 5626 TROUBLE CREEK RD. NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 CR2E034 (10/03) 03102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0035163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BLEWITT, ALAN DO NOT WRITE 5626 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1100000302823 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/13/05-80085-024 150.00 OFFICERS AND DIRECTORS 10, DPST TITLE BLEWITT, ALAN NAME 5626 TROUBLE CREEK RD. STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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: X