2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005
Secretary of State

DOCUMENT# P02000008064

Entity Name: COOL BEACH TANNING, INC.

Current Principal Place of Business:

4130 SO. THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4130 SO. THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 55-0789358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYONS, JOANNE
4130 SO. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LYONS, JOANNE
Address: 612 CAMELLIA TER DR
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V ( ) Delete
Name: LYONS, JENNIFER
Address: 612 CEMELLIA TER DR
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S ( ) Delete
Name: LOBS, MIRANDA
Address: 10358 OLDE CYDESTTE CIR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOANNE LYONS P 03/21/2005

Electronic Signature of Signing Officer or Director — Date