

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014938

FILED
Mar 28, 2005
Secretary of State

Entity Name: THE BOCA TANNING CLUB, INC.

Current Principal Place of Business:

7050 WEST PALMETTO PARK ROAD SUITE 29
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 WEST PALMETTO PARK ROAD SUITE 29
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 47-0849404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORONICO, DANIEL
4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33006 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: D () Delete
Name: BORONICO, DANIEL
Address: 4501 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL BORONICO

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date