## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

#### Aug 02, 2004 8:00 am Secretary of State **DOCUMENT # P02000027196** 1. Entity Name 08-02-2004 90007 034 \*\*\*158.75 TAN TODAY INC. Principal Place of Business Mailing Address 549 EAST ELKCAM CIRCLE 549 EAST ELKCAM CIRCLE 54066067 MARCO ISLAND ,, FL 34145 MARCO ISLAND ,, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262004 CR2E034 (10/03) Cha-P Applied For 4. FEi Number City & State City & State 03-0423534 Not Applicable Country 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 NIELSEN-FORESTER, LORI S Street Address (P.O. Box Number is Not Acceptable) 549 EAST ELKCAM CIRCLE MARCO ISLAND, FL 34145 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE Change : NIELSEN-FORESTER, LORI S MRS. NAME NAME 1392 TRINIDAD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP 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 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. 7-26-04 SIGNATURE

FILED

Attachment 54064067



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

First-Class Mail U.S. Postage PAID State of Florida 84321

# NOTICE OF INTENT TO DISSOLVE

0157328 01 AV 0.176 \*\*AUTO TI 2 1203 34145-287649

Infinite Infini



## To-receive\_the\_form\_by\_mail:

- Detach this postcard.
- Enter address to mail report to, if <u>different</u> from preprinted mailing address.
- Affix postage on reverse side and mail.
- Allow 10-14 business days to receive form.

Document # P02000027196 Mail Report to:

TAN TODAY INC.
549 EAST ELKCAM CIRCLE
MARCO ISLAND , FL 34145-2876



CR2E095 4/04

Attachment 54066067

## TAN TODAY INC.

549 East Elkcam Circle Marco Island, FL 34145 239 642-0700

July 26, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference:

Document No. P02000027196

Gentlemen:

Please be advised that Tan Today did not receive a notice prior to May 1, 2004 regarding the 2004 Annual Report for the Division of Corporations. The only notice I received was the Notice of Intent to Dissolve post card.

Therefore, I am enclosing the required fee of \$150.00 and request that any additional late fees be waived.

We thank you for your consideration regarding this matter.

Sincerely,

TAN TODAY, INC.

Lori Nielsen-Forester

President

LNF

Encl.