2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SENATURE AND TYPED OR PRINTED NAME OF SHIPPING OFFICER OR DIRECTOR

FILED Mar 18, 2005 08:00 AM Secretary of State

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DOCUMENT # P02000029385 1. Entity Name A BEAUTIFUL TAN, INC.			Secretary of State		
9009 4TH S	e of Business STREET NORTH URG, FL 33702	Mailing Address 9009 4TH STREET NORTH ST PETERSBURG, FL 33702			
DO NOT WRITE IN THIS SPACE				01242005 4. FEJ Numb 02-057	
PERRY, CYNTHIA M 9009 4TH STREET NORTH ST PETERSBURG, FL 33702			DO NOT WRITE 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. SIGNATURE Signature, typed or printed name of registered agent and Rie if opplicable [NOTE Registered Agent signature required when reinstating] DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees	
10. ITILE NAME STRIET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD PERRY, CYNTHIA M 9009 4TH STREET NORTH ST PETERSBURG, FL 33702	ACCIONS			000000268309 03/18/05-80037-821 150.00 NOT WRITE THIS SPACE
12. I hereby	certify that the information supplied with it on this report or supplemental report is tr poration or the receiver or trustee empow or on an attachment with an address, wit	is filing does not qualify for the exe ue and accurate and that my signa gred to execute this report as requi had other like empowered.	emption stated in Se ture shall have the ired by Chapter 607	ection 119.07(3 same legal effe 7, Florida Statut	i(f), Florida Statutes. I further certify that the information ct as if made under oath, that I am an officer or director es, and that my name appears in Block 10 or Block 11 if