

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029385

Entity Name: A BEAUTIFUL TAN, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

9009 4TH STREET NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9009 4TH STREET NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 02-0570699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CYNTHIA M
9009 4TH STREET NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

RAY, LINDA G
9009 4TH STREET NORTH
ST PETERSBURG, FL 33702 US

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: LINDA G. RAY

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, CYNTHIA M
Address: 9009 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAY, LINDA G
Address: 9009 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: LINDA RAY

PD

06/22/2005

Electronic Signature of Signing Officer or Director

Date