

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035650

Entity Name: OCEAN TANNING INC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

313 10TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

313 10TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 03-0433036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, GUY
313 10TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

ESTEBANEZ, KURTIS M PRES
313 10TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

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: KURTIS M. ESTEBANEZ

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDLEBROOKS, GUY
Address: 313 10TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTEBANEZ, KURTIS M PRES
Address: 313 10TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KURTIS M. ESTEBANEZ

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date