2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P02000064060 **DOCUMENT #**

1. Entity Name

SOLARA TANNING SALON. INC



FILED Feb 13, 2003 8:00 am Secretary of State

02-13-2003 90243 019 ***150.00

SOLAHA TANNING SALON, INC.		
Principal Place of Business 145 PALM BAY RD STE 106 W MELBOURNE FL 32904	Mailing Address 465 DENMARK ST SW PALM BAY FL 32908	1881 1881

2. Principal Place of Business 3. Mailing Address				
Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES				
	4. FEI Number 04 3672642 Applied For Not Applicable			
Zip Country Zip Country 5. Certificate of Status Desired	5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent				
Name				
MOLLER, DIANA Street Address (P.O. Box Number is Not Acceptable)	Street Address (P.O. Box Number is Not Acceptable)			
145 PALM BAY RD STE 106				
W MELBOURNE FL 32904				
City FL Zip Code				
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. Added to	Fees			
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I				
MILE D	Addition			
NAME MOLLER, DIANA	Ì			
STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32908 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP				
	Addition			
NAME SCHOFIELD, DENNIS NAME				
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CITY-ST-ZIP PALM BAY FL 32908 CITY-ST-ZIP	T Addition			
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CITY-ST-ZIP CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing 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 attactment with an address, with all other like empowered.

SIGNATURE: