

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074713

FILED
Apr 28, 2005
Secretary of State

Entity Name: TROPICAL TANNING ZONE, INC.

Current Principal Place of Business:

163 S.E. OSPREY RIDGE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1153 PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

163 S.E. OSPREY RIDGE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 11-3645003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

COWDELL, CHRISTINE M P
163 SE OSPREY RIDGE
PORT ST. LUCIE, FL 34984 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: CHRISTINE M COWDELL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWDELL, CHRISTINE
Address: 163 S.E. OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D () Delete
Name: COWDELL, WILLIS
Address: 163 S.E. OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE M COWDELL

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04/28/2005

Electronic Signature of Signing Officer or Director

Date