2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2004 8:00 am Secretary of State DOCUMENT # P02000076138 1. Entity Name 01-28-2004 90005 023 ***150.00 TAN LINES OF JUPITER, INC. Mailing Address - - -Principal Place of Business 224 DATURA ST., STE. 1002 224 DATURA ST., STE. 1002 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business 6689 W. INDIANTOWN Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE **#**48 City & State City & State Applied For 4. FEI Number 01-0737452 Jupiter 1 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired us Fee Required 33458 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _ -- -BRANNOCK, G. STEVEN Street Address (P.O. Box Number is Not Acceptable) 1800 S. AUSTRALIAN AVE., STE. 402 WEST PALM BEACH FL 33409 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE EXLINE, JAMES L NAME NAME 224 DATURA ST., STE. 1002 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-78P ☐ Change ■ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

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MINATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

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