2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2005 08:00 AM DOCUMENT # P02000076138 **Secretary of State** 1. Entity Name TAN LINES OF JUPITER, INC. Principal Place of Business Mailing Address 224 DATURA ST., STE. 1002 WEST PALM BEACH FL 33401 6689 W INDIANTOWN RD. JUPITER FL 33458 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 01-0737452 Not Applicable Ζip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANNOCK, G. STEVEN 1800 S. AUSTRALIAN AVE., STE. 402 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 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 tille if applicable (NOTE Registiving Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. 11. Addition THE TITLE Change Delete EXLINE, JAMES L NAME NAME U00000310058 02/02/05-80059-021 150.00 STREET ADDRESS 224 DATURA ST., STE. 1002 STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP WEST PALM BEACH FL 33401 Change Delete TITEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF ☐ Change HILLE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIBLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP Delete ☐ Change ☐ Addillon THTLE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIE CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 by Secure 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 other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

124/05 561 6

56/67727 Dayteno Phone #