

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078625

FILED
Aug 26, 2004
Secretary of State

Entity Name: SOLAR GOD'S TANNING, INC.

Current Principal Place of Business:

6919 US HWY 301 SOUTH, STE 103
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6919 US HWY 301 SOUTH, STE 103
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 56-2287360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARFAN FAROOQI
P.O. BOX 18162
TAMPA, FL 33679 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: ARFAN FAROOQI

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FAROOQI, ARFAN M
Address: 6919 US HWY 301 SOUTH, STE 103
City-St-Zip: RIVERVIEW, FL 33569

Title: DVS () Delete
Name: FAROOQI, UZMA A
Address: 6919 US HWY 301 SOUTH, STE 103
City-St-Zip: RIVERVIEW, FL 33569

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: ARFAN FAROOQI

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date