

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096361

FILED
May 02, 2005
Secretary of State

Entity Name: SUNLESS TANNING SOLUTIONS, INC.

Current Principal Place of Business:

14838 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

601 N CONGRESS AVENUE
SUITE 417
DELRAY BEACH, FL 33445

Current Mailing Address:

14838 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

601 N CONGRESS AVENUE
SUITE 417
DELRAY BEACH, FL 33445

FEI Number: 35-2180226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGER, JEFFREY L
14838 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

STANGER, JEFFREY L
601 N CONGRESS AVENUE
SUITE 417
DELRAY BEACH, FL 33445 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: JEFFREY STANGER

05/02/2005

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: D () Delete
Name: STANGER, JEFFREY L
Address: 14838 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: GLANTZ, LLOYD
Address: 14838 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANGER, JEFFREY L
Address: 601 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: GLANTZ, LLOYD
Address: 601 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: LLOYD GLANTZ

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date