

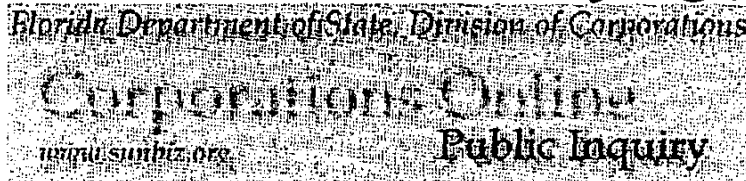
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Feb 21, 2005 8:00 am
Secretary of State

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DOCUMENT # P02000113450				Secretary of State 02-21-2005 90075 004 ***150.00	
1. Entity Name BEACHNUTZ TANNING RESORTS, INC.					
Principal Place of Business 6346 ROWAN RD. NEW PORT RICHEY, FL 34653		Mailing Address PO BOX 1885 TARPON SPRINGS, FL 34688-1885			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02102005 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 46-0504077	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C. STEPHEN ALLEN, ESQ 4830 W. KENNEDY BLVD. SUITE 335 TAMPA, FL 33609				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
FL				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 _____ (NOTE: Registered Agent signature required when constituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
DP BUNDY, GREG A. P.O. BOX 1885 TARPON SPRINGS, FL 34688			Change Add On		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
DV BUNDY, MARY P.O. BOX 1885 TARPON SPRINGS, FL 34688			Change Add On		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
Delete			Change Add On		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
Delete			Change Add On		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
Delete			Change Add On		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
Delete			Change Add On		
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.					
SIGNATURE: _____ Greg A. Bundy 2/16/05					
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone					

ATTACHMENT

26013947



Florida Profit

BEACHNUTZ TANNING RESORTS, INC.

PRINCIPAL ADDRESS

~~6346 ROWAN RD.~~~~NEW PORT RICHEY FL 34653~~~~Changed 01/17/2003~~

physical address 8
↓
Beachnutz Tanning Resorts
3993 Tyrone Blvd. N. Suite 302
St. Petersburg, FL 33709

MAILING ADDRESS

PO BOX 1885

TARPON SPRINGS FL 34688-1885

Changed 01/17/2003

Document Number
P02000113450

FEI Number
460504077

Date Filed
10/22/2002

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE
AMENDMENT

Event Date Filed
02/12/2004

Event Effective Date
NONE

Registered Agent

Name & Address
C. STEPHEN ALLEN, ESQ 4830 W. KENNEDY BLVD. 3606 SWANN SUITE 335 AVE. TAMPA FL 33609

Officer/Director Detail