

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116717

Entity Name: TRI-VENTURE TANS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1912 WHITE CEDAR WAY
BRANDON, FL 33511 US

New Principal Place of Business:

2034 BADLANDS DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

1912 WHITE CEDAR WAY
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 30-0125086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: _____

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: PST () Delete
Name: FELICE, SAMUEL B
Address: 1912 WHITE CEDAR WAY
City-St-Zip: BRANDON, FL 33511 US

Title: D () Delete
Name: SGARLATA, ANTHONY
Address: 4160 HILL TERRACE DR
City-St-Zip: SINKING SPRING, PA 19608

Title: D () Delete
Name: DANCU, JOHN
Address: 1803 S VALRICO RD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SGARLATA, ANTHONY
Address: 4160 HILL TERRACE DR
City-St-Zip: SINKING SPRING, PA 19608

Title: T (X) Change () Addition
Name: DANCU, JOHN
Address: 1803 S VALRICO RD
City-St-Zip: VALRICO, FL 33594

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: SAMUEL B FELICE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date