2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000121296 1. Entity Name 04-12-2004 90246 001 ***150.00 RAYDIANCE TANNING CENTER #4 INC. Principal Place of Business Mailing Address 803 SCENIS HEIGHTS RD **803 SCENIS HEIGHTS RD 54030550** BRANDON, FL 33514-7731 901 Lithia Pinecrest BRANDON, FL 33511-7731 Brandon FL. 33511 CR2E034 (10/03) 04092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2306306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDERMOTT, MICHAEL J DO NOT WRITE 791 W LUMSDEN RD BRANDON, FL 33511 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HANCOCK, KEITH S NAME 803 SCENIS HEIGHTS RD STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE ROSSITER, STEVEN D NAME STREET ADDRESS 11120 CASA LOMA DR RD RIVERVIEW, FL 33569 CITY-ST-7IP TITE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

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FILED