

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121296

FILED
Aug 31, 2005
Secretary of State

Entity Name: RAYDIANCE TANNING CENTER #4 INC.

Current Principal Place of Business:

901 LITHIA PINECREST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

803 SCENIS HEIGHTS RD
BRANDON, FL 335117731

New Mailing Address:

FEI Number: 56-2306306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W LUMSDEN RD
BRANDON, FL 33511 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: D () Delete
Name: HANCOCK, KEITH S
Address: 803 SCENIS HEIGHTS RD
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: ROSSITER, STEVEN D
Address: 11120 CASA LOMA DR RD
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: KEITH HANCOCK

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date