FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P02000 12:1296 03 NOV -5 AM 11:44 Raydiance Janning Center # 4 Anc. SECRETARY OF STATE TALLAHASSEE. FLORIDA 100024455251 11/05/03--01064--006 **150.00 DO NOT WRITE IN THIS SPACE 3. Mailing Address 803 Scenic Heights Rd 2. Principal Place of Business 803 Scenic Heights Rd REINSTATEMEN 56-2306306 Brandon Brandon Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent michael J. Mc Dermott DO NOT WRITE IN THIS SPACE Brandon 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 January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE CR2E034B (12/02) Keith S. Wancock NAME NAME 03 Scenic Height Mead STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Possiter, Steven D 1120 Casa Lama der NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 🔆 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered SIGNATURE:

FILED

HAMILTON AND PHILLIPS PA

CERTIFIED PUBLIC ACCOUNTANTS

1-77 W. LUMSDEN ROAD

BRANDON, FL 33511

(813)689-7480 fax (813)685-0075

MEMO-LETTER

DATE:

11/3/2003

Laura St. Shompson

TO:

Division of Corporations

RE:

Raydiance Tanning Center #4, Inc.

Please accept the attached completed 2003 Uniform Business Report for Raydiance Tanning Center #4, Inc. along with the check payable to the Secretary of State in the amount of \$150.00. This corporation began business during the first quarter of 2003 and did not receive the appropriate form to complete and return along with payment by the deadline.

We ask that you accept this completed form with the check and resinstate this corporation. Please do not hesitate to give me a call if you have any questions concerning this matter. We apologize for the delay but hope that this action with satisfy the requirements of the Division of Corporations.

Thank you,

Laura W. Thompson

Accountant