

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129413

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE TANNING BOUTIQUE, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

398 E. DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

Current Mailing Address:

8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324

New Mailing Address:

398 E. DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

FEI Number: 37-1452559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK
8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324

Name and Address of New Registered Agent:

SNYDER, PATRICK E
5369 NW 126TH DRIVE
CORAL SPRINGS, FL 33076 US

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: PATRICK E. SNYDER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTA, FRANK
Address: 8211 W BROWARD BLVD SUITE 350
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNYDER, PATRICK E
Address: 5369 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33004 US

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: PATRICK E. SNYDER

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date