

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043175

Entity Name: THE TANNING LINES INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

2698 CRAWFORDVILLE HWY
STE A
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

2698 CRAWFORDVILLE HWY
STE A
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 55-0826380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANTLEY, KIMBERLY D
135 ROBBENDERRY SINK RD.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

ADAMS, TARA C
508 WAKULLA ARRAN ROAD
CRAWFORDVILLE, FL 32327 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: TARA C. ADAMS

08/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANTLEY, KIMBERLY D
Address: PO BOX 1213
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, KENNY A
Address: 508 WAKULLA ARRAN ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: KENNY A. ADAMS

PD

08/23/2004

Electronic Signature of Signing Officer or Director

Date