

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047481

Entity Name: SUNSATIONAL TANS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

9033 S.W. 6 STREET
MIAMI, FL 33174

New Principal Place of Business:

9128 GRAND CANAL DRIVE
MIAMI, FL 33174

Current Mailing Address:

9033 S.W. 6 STREET
MIAMI, FL 33174

New Mailing Address:

9128 GRAND CANAL DRIVE
MIAMI, FL 33174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONGORA, LISETTE
9033 S.W. 6 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONGORA, LISETTE
9128 GRAND CANAL DRIVE
MIAMI, FL 33174 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: LISETTE GONGORA

05/02/2005

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: PSD () Delete
Name: GONGORA, LISETTE
Address: 9033 S.W. 6 STREET
City-St-Zip: MIAMI, FL 33174

Title: VTD () Delete
Name: GONGORA, ROBERT
Address: 9033 S.W. 6 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONGORA, LISETTE
Address: 9128 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: VTD (X) Change () Addition
Name: GONGORA, ROBERT
Address: 9128 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

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: LISETTE GONGORA

PSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date