

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048871

Entity Name: WILD ONE TANNING, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

8105 SW 205TH TERR
MIAMI, FL 33189

New Principal Place of Business:

20226 OLD CUTLER ROAD
MIAMI, FL 33189

Current Mailing Address:

8105 SW 205TH TERR
MIAMI, FL 33189

New Mailing Address:

FEI Number: 16-1663905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, FRANK E
8105 SW 205TH TERR
MIAMI, FL 33189

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CALHOUN, PATRICIA
Address: 8105 SW 205TH TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA CALHOUN

PVST

04/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date