

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079322

FILED
Sep 08, 2004
Secretary of State

Entity Name: EVER TAN, CO.

Current Principal Place of Business:

17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 33-1064634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEBER, BERNARDO
17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

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

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: M () Delete
Name: RIEBER, BERNARDO
Address: 17030 COLLINS AVENUE BOULEVARD, #194
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: BADVELL, MARCOS
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: BADVELL, JORGE
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARDO RIEBER

M

09/08/2004

Electronic Signature of Signing Officer or Director

Date