

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079322

FILED  
Apr 30, 2005  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: RIEBER, BERNARDO  
Address: 17030 COLLINS AVENUEBOULEVARD, #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: S (X) Change ( ) Addition  
Name: BADUELL, MARCOS  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change ( ) Addition  
Name: BADUELL, JORGE  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

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

MGR,

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date