

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085338

Entity Name: SOLAR FLARE TANNING, INC.

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

6851 77TH TERR.  
PINELLAS PARK, FL 33781

## New Principal Place of Business:

2643 GULF TO BAY BLVD  
1530  
CLEARWATER, FL 33759

## Current Mailing Address:

6851 77TH TERR.  
PINELLAS PARK, FL 33781

## New Mailing Address:

2643 GULF TO BAY BLVD  
1530  
CLEARWATER, FL 33759

FEI Number: 65-1200254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: NIYORK, HAROLD J III  
Address: 6851 77TH TERR.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: VS ( ) Delete  
Name: NIYORK, BILLIE J  
Address: 6851 77TH TERR.  
City-St-Zip: PINELLAS PARK, FL 33781

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: NIYORK, HAROLD J III  
Address: 2643 GULF TO BAY BLVD #1530  
City-St-Zip: CLEARWATER, FL 33759

Title: VS (X) Change ( ) Addition  
Name: NIYORK, BILLIE J  
Address: 2643 GULF TO BAY BLVD #1530  
City-St-Zip: CLEARWATER, FL 33759

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: HAROLD J. NIYORK III

PTD

03/17/2005

Electronic Signature of Signing Officer or Director

Date