

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085689

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: ALL OVER TANS, INC.

## Current Principal Place of Business:

9148 BRYANT RD  
FORT MYERS, FL 33912

## New Principal Place of Business:

18990 S TAMIAMI TRAIL  
UNIT 8  
FORT MYERS, FL 33908

## Current Mailing Address:

9148 BRYANT RD  
FORT MYERS, FL 33912

## New Mailing Address:

18990 S TAMIAMI TRAIL  
UNIT 8  
FORT MYERS, FL 33908

FEI Number: 20-0131967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLEK, LAWRENCE R II  
9148 BRYANT RD  
FORT MYERS, FL 33912 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: P ( ) Delete  
Name: MALLEK, LAWRENCE R II  
Address: 9148 BRYANT RD  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: MALLEK, BRIDGET M  
Address: 9148 BRYANT RD  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE R MALLEK

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date