

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092823

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** IMAGE BY TAN, INC.

**Current Principal Place of Business:**

12005 SUMMERSPRING LAKES DRIVE  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

12005 SUMMERSPRING LAKES DRIVE  
ORLANDO, FL 32825

**New Mailing Address:**

**FEI Number:** 33-1070023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: PSTD ( ) Delete  
Name: WOLFE, WILLIAM WARREN  
Address: 12005 SUMMERSPRING LAKES DRIVE  
City-St-Zip: ORLANDO, FL 32825

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WOLFE, WILLIAM WARREN  
Address: 12005 SUMMERSPRING LAKES DRIVE  
City-St-Zip: ORLANDO, FL 32825

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: WILLIAM WARREN WOLFE

P

04/29/2005

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

\_\_\_\_\_ Date