

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133438

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE TANNING PLACE TOO, INC.

Current Principal Place of Business:

1110 DEL PRADO BLVD.
#3E
CAPE CORAL, FL 33990

New Principal Place of Business:

1036 NE 19TH TER
CAPE CORAL, FL 33909

Current Mailing Address:

1110 DEL PRADO BLVD.
#3E
CAPE CORAL, FL 33990

New Mailing Address:

1036 NE 19TH TER
CAPE CORAL, FL 33909

FEI Number: 83-0377803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: D () Delete
Name: PERKINS, DENISE S
Address: 1036 N.E. 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: PERKINS, LEE A
Address: 1036 N.E. 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: PERKINS, BRITTANY L
Address: 1036 N.E. 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: PERKINS, VICTORIA C
Address: 1036 N.E. 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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:

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: DENISE S PERKINS

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date