

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140011

FILED
Apr 30, 2004
Secretary of State

Entity Name: TANNING RESOURCES, INC.

Current Principal Place of Business:

4669 SPRING CREEK DRIVE
LEXINGTON, KY 40515

New Principal Place of Business:

Current Mailing Address:

4669 SPRING CREEK DRIVE
LEXINGTON, KY 40515

New Mailing Address:

FEI Number: 40-5986250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: ISON, JEFFREY
Address: 4669 SPRING CREEK DRIVE
City-St-Zip: LEXINGTON, KY 40515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY ISON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date