

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010453

Entity Name: IN2TANNING, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

11540 WILES RD SUITE 1
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11540 WILES RD SUITE 1
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0613085

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:

GOLDEN, JEFF R
4371 NW 1ST ST
DEERFIELD BEACH, FL 33442 US

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: JEFF R GOLDEN

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VAN BRUNT, WILLIAM
Address: 11540 WILES RD SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTD () Delete
Name: GOLDEN, JEFF R
Address: 11540 WILES RD SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: VAN BRUNT, WILLIAM
Address: 11540 WILES RD SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PTD (X) Change () Addition
Name: GOLDEN, JEFF R
Address: 11540 WILES RD SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEFF R GOLDEN

PTD

07/20/2005

Electronic Signature of Signing Officer or Director

Date