

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018809

Entity Name: A PERFECT TAN EAST, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5409 BIRCH DR.
FT. PIERCE, FL 34982

New Principal Place of Business:

7568 S US HWY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

5409 BIRCH DR.
FT. PIERCE, FL 34982

New Mailing Address:

7568 S US HWY 1
PORT ST LUCIE, FL 34952

FEI Number: 20-0671756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, NICOLE
5409 BIRCH DR.
FT. PIERCE, FL 34982 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: MCGUIRE, NICOLE
Address: 5409 BIRCH DR
City-St-Zip: FT. PIERCE, FL 34982

Title: D () Delete
Name: MCPHIE, DESIREE D
Address: 5930 NW THEDA LN
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGUIRE, MICHAEL J III
Address: 5409 BIRCH DR
City-St-Zip: FORT PIERCE, FL 34982

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: NICOLE MCGUIRE

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date