2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P04000044396 1. Entity Name 03-10-2005 90132 019 ***150.00 OCEANRAYZ TANNING, INC. Principal Place of Business Mailing Address 844 BAYOU VIEW DR 844 BAYOU VIEW DR **BRANDON FL 33510** BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address 1291 Kingsway RD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State BRANDON City & State 4. FEI Number Applied For 16-1693450 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ____ _____ PAPADOPOULOS, GINA Street Address (P.O. Box Number is Not Acceptable) 844 BAYOU VIEW DR BRANDON FL 33510 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ura, typed or prefied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete Change PAPADOPOULOS, DIMITRIOS : 13. NAME NAME STREET ADDRESS 844 BAYOU VIEW DR STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY-ST-ZIP THLE Delete Change TITLE ☐ Addition NAME PAPADOPOULOS, GINA NAME 844 BAYOU VIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Defete FITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment witth an address, with all other like empowered.

Minute Time And Typed or RINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED