

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073225

FILED
Mar 22, 2005
Secretary of State

Entity Name: SUN KISSED TANNING OF MILTON, INC.

Current Principal Place of Business:

5374 STEWART ST
MILTON, FL 32570

New Principal Place of Business:

5374 STEWART ST UNIT A
MILTON, FL 32570

Current Mailing Address:

5374 STEWART ST
MILTON, FL 32570

New Mailing Address:

5374 STEWART ST UNIT A
MILTON, FL 32570

FEI Number: 83-0395578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, TAMARA JEAN
5374 STEWART ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WOOD, TAMARA JEAN
5374 STEWART ST UNIT A
MILTON, FL 32570 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, TAMARA JEAN
Address: 5374 STEWART ST
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: WOOD, WILLIAM JERALD JR
Address: 5656 MARIGOLD AVE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, TAMARA JEAN
Address: 5374 STEWART ST UNIT A
City-St-Zip: MILTON, FL 32570

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: TAMARA J. WOOD

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date