

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088536

Entity Name: SUNCOAST TAN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

16301 S. TAMiami TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

8646 GLADIOLUS DR
FORT MYERS, FL 33908 US

Current Mailing Address:

C/O BUDGETAX, 15660 SAN CARLOS BLVD.
SUITE 32
FORT MYERS, FL 339082567 US

New Mailing Address:

FEI Number: 77-0637533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDGETAX
15660 SAN CARLOS BLVD.
32
FT. MYERS, FL 33908 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: P () Delete
Name: VAN WAUS, JOHN
Address: 16301 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

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: JOHN E VAN WAUS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date