

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099350

Entity Name: TAN SPAS EXPRESS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3718 JACMEL WAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

3718 JACMEL WAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-1347760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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

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: P,D () Delete
Name: EVERETT, TARA M
Address: 4328 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP,D () Delete
Name: SCALZO, ALFREDO P
Address: 3718 JACMEL WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S,D () Delete
Name: EVERETT, GREGG
Address: 4328 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: T,D () Delete
Name: SCALZO, MICHELLE A
Address: 3718 JACMEL WAY
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCALZO, ALFREDO P
Address: 3718 JACMEL WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: P,D (X) Change () Addition
Name: EVERETT, GREGG
Address: 4328 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP,S (X) Change () Addition
Name: SCALZO, MICHELLE A
Address: 3718 JACMEL WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP,T (X) Change () Addition
Name: EVERETT, TARA M
Address: 4328 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685 US

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: MICHELLE A. SCALZO

VP,S

05/09/2005

Electronic Signature of Signing Officer or Director

Date