

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90004 022 ***150.00

DOCUMENT # P930000 79903

Entity Name

The Tan Factory Inc

DO NOT WRITE IN THIS SPACE

54064629

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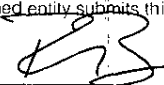
1. Principal Place of Business 1100 Linton Blvd Suite, Apt. #, etc.		3. Mailing Address 1100 Linton Blvd Suite, Apt. #, etc.	
City & State Delray Beach FL		City & State Delray Beach	
Zip 33444	Country USA	Zip 33444	Country USA
4. FEI Number 65-0450571		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name Robert D Labar
Street Address (P.O. Box Number is Not Acceptable) 1100 Linton Blvd
City Delray Beach
FL Zip Code 33444

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.


SIGNATURE  DATE 7/6/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE DP	NAME Tiffany Labar	TITLE	NAME
STREET ADDRESS 1100 Linton Blvd	STREET ADDRESS 1100 Linton Blvd	STREET ADDRESS	STREET ADDRESS
CITY- ST- ZIP Delray Beach FL 33444	CITY- ST- ZIP Delray Beach FL 33444	CITY- ST- ZIP	CITY- ST- ZIP
TITLE VP	NAME Tiffany Labar	TITLE	NAME
STREET ADDRESS 1100 Linton Blvd	STREET ADDRESS 1100 Linton Blvd	STREET ADDRESS	STREET ADDRESS
CITY- ST- ZIP Delray Beach FL 33444	CITY- ST- ZIP Delray Beach FL 33444	CITY- ST- ZIP	CITY- ST- ZIP
TITLE	NAME	TITLE	NAME
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IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE 7/6/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment
54064629
Professional Business Solutions

The Bottom Line Experts

P1300007903
July 21, 2004

Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

Re: The Tan Factory Inc

Dear Sir or Madam:

Please see the enclosed annual report. We ask that you waive the late filing penalty since the address on file was incorrect. We have corrected the address on the enclosed report.

Please feel free to contact us with any questions.

Sincerely,



Concetta Lupardo