2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-12-2004 90040 007 ***150.00 DOCUMENT # P95000082807 SUN BODY TANNING, INC. Principal Place of Business Maiting Address 4732 A S. KIRKMAN ROAD 4732 A.S. KIRKMAN ROAD 94028344 ORLANDO, FL 32835 US ORLANDO, FL 32835 US 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3344478 Not Applicable .\$8:75-Additional 5. Certificate of Status Desired 6.: Name and Address of Current Registered Agent LYNG, JOSEPH E. DO NOT WRITE 2901 BLAKELY DRIVE ORLANDO, FL 32835 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS THRE LYNG: JOSEPH E HALLE STREET ADDRESS \$ 2901 BLAKELY DRIVE ORLANDO, FL 32835 CITY; ST ZIP. THE NAME 4 STREET ADDRESS CITY-ST-DP STREET ADDRESS DO NOT WRITE CITY ST-ZIP DTLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP THUE NAME STREET ADDRESS CHY-ST-ZIP TIFLE MANAE STREET ADDRESS 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 with an address, with all other tiple empowered. SIGNATURE:

FILED Mar 12, 2004 8:00 am