

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000019084

1. Entity Name

DAYTONA TANNING AND SWIMWEAR, INC.



Principal Place of Business

142 W INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

Mailing Address

142 W INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114



02172004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3362782

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

KNUDSEN, PAUL J
1329 EDGEWATER ROAD
DAYTONA BEACH, FL 32114

**DO NOT WRITE
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME KNUDSEN, CAROL
STREET ADDRESS 142 W INTERNATIONAL SPEEDWAY BLVD.
CITY-ST-ZIP DAYTONA BEACH, FL 32114

TITLE VTD
NAME KNUDSEN, PAUL JOSEPH
STREET ADDRESS 142 W INTERNATIONAL SPEEDWAY BLVD.
CITY-ST-ZIP DAYTONA BEACH, FL 32114

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000000059262
02/20/04-80074-015 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Paul Knudsen

2-17-04

386-405-2224