

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029066

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE TANNING SOLUTION INC.

Current Principal Place of Business:

31 ALMERIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

31 ALMERIA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0687517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABLE, WILLIAM
3266 SW 27 STREET
MIAMI, FL 33133 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 () Delete
Name: STABLE, WILLIAM
Address: 2994 SW 26 ST
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: STABLE, RONALD
Address: 2994 SW 26 ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM STABLE

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date