## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 26, 2005 08:00 AM DOCUMENT # P96000034588 **Secretary of State** 1. Entity Name TAN INC. Principal Place of Business Mailing Address 227 NW 123RD LN CORAL SPRINGS FL 33071 227 NW 123RD LN CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0665426 Not Applicab! \$8.75 Additional 2ip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENYAMIN, RAFI Street Address (P.O. Box Number is Not Acceptable) 227 NW 123RD LN **CORAL SPRINGS FL 33071** City Zip Code 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 DATE (NCTE\_Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change Addit. HILLE ☐ Delete UTLE U00000196689 BENYAMIN, LYNNE NAME NAME 227 NW 123 LN STREET ADDRESS 01/26/05-80078-013 150.00 STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Change Delete DILE Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIE ☐ Change MILE Delete THTLE Addisin NAME NAME STREET ADDRESS STREET ADDRESS CILY SI-ZIP CITY-ST-71P 1111.6 Change A.iditi THEF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-7IP CITY-SI-ZIP Change Addition THE ☐ Celete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP A.... TITLE ☐ Delete TITLE Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-Si-ZiP C13 Y - ST - 719

12. Thereby certify that the information supplied with this filing does not qualify or 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 direction 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

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like empowered

changed, or on an attachment with

SIGNATURE:

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