2004 FOR PROFIT CORPORATION

Mar 25, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P96000038694 03-25-2004 90043 016 ***150.00 FANTASY TAN, INC. Principal Place of Business Mailing Address 2653 ULMERTON RD CLEARWATER FL 34622 2653 ULMERTON RD CLEARWATER FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3377156 Not Applicable Ζίρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) ONE HARBOUR PL 777 S. HARBOUR ISLAND, STE. 500 TAMPA FL 33602 City Zio 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 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition TORGUSEN, ROBERT NAME NAMÉ STREET ADDRESS 715 PINTA DRIVE STREET ADDRESS CITY-ST-ZIP TIERRA VEDRA FL 33715-2012 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FIRTH, WILLIAM D. NAME 540 CARILLON PKWY, #2111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETE FL 33716 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 of 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. BERTG. TORBUSEN 3 /3 /04
R DIRECTOR SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information