2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2004 08:00 AM Secretary of State

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DOCUMENT # P97000033094 1. Entity Name FANTANNIES A TANNING BOUTIQUE, INC.				Secretary of State			
Principal Place 9100-8 MERF JACKSONVILLE	RILL ROAD	Mailing Address 9100-8 MERRILL ROAD JACKSONVILLE, FL 32225					
D	O NOT WRITE	CE	01202004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3453190 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent COPELAND, W. THOMAS 421 NORTH THIRD STREET JACKSONVILLE BEACH, FL 32250			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							
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550.00	ncing \$5	.00 May Be led to Fees			*	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D DP BARNHART, JAMES E SR 9100-8 MERRILL ROAD JACKSONVILLE, FL 32225 DS BARNHART, TIMOTHY E 9100-8 MERRILL ROAD JACKSONVILLE, FL 32225	RECTORS			U00000 01/27/04 NOT W THIS SF		150.00
CITY-ST-ZIP TITLE			1				

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 like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES BARNART, Sr.

1-27-64

904-743-212