2004 FOR PROFIT CORPORATION

CITY-SY-ZIP

SIGNATURE:

FILED ANNUAL REPORT Apr 08, 2004 08:00-AM Secretary of State **DOCUMENT # P97000047198** TAN-TECH, INC. Principal Place of Business Mailing Address 13151 SILVER FOX TRAIL 13151 SILVER FOX TRAIL PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0673810 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANTSUFF, BONNIE DO NOT WRITE 13151 SILVER FOX TRAIL PALM BEACH GARDENS, FL. 33418 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE HARTSTUFF, BONNIE NAME 13151 SILVER FOX TRAIL STREET ADDRESS CITY-ST-ZP PALM BEACH GARDENS, FL 33418 me U00000106568 04/08/04-80020-022 150.00 NAME MARCHUSSAUT, GUY 13151 SILVERFOX TRI STREET ADDRESS CITY - ST-ZIP PALM BCH GDN, FL 33418 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAUF STREET ADDRESS CRTY - ST - ZIP NAME STREET ADDRESS CTTY - ST - ZIP THE NAME STREET ADDRESS

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 truetice employered 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 attactiment with a didness, with all other like employered.

Guy MANENTESSAVITY 4144