

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047198

Entity Name: TAN-TECH, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0673810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANTSUFF, BONNIE
13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MARCHESSAULT, GUY
13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418 US

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: GUY MARCHESSAULT

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTSTUFF, BONNIE
Address: 13151 SILVER FOX TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: MARCHESSAULT, GUY
Address: 13151 SILVERFOX TRL
City-St-Zip: PALM BCH GDN, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HARTSTUFF, BONNIE
Address: 13151 SILVER FOX TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: MARCHESSAULT, GUY
Address: 13151 SILVER FOX TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GUY MARCHESSAULT

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date