

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108453

FILED
Apr 15, 2004
Secretary of State

Entity Name: NORTH FLORIDA BRONZING, INC.

Current Principal Place of Business:

3792 MITZI WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3792 MITZI WAY
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3792 MITZI WAY
TALLAHASSEE, FL 32308 US

New Mailing Address:

3792 MITZI WAY
TALLAHASSEE, FL 32309 US

FEI Number: 59-3485392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNELL, DEBBIE
3792 MITZI WAY
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

MCKINNELL, DEBBIE
3792 MITZI WAY
TALLAHASSEE, FL 32309

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: DEBBIE MCKINNELL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINNELL, DEBORAH B
Address: 3742 MITZI WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: MCKINNELL, JAMES
Address: 3792 MITZI WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBBIE MCKINNELL

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date