

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108453

Entity Name: NORTH FLORIDA BRONZING, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

3792 MITZI WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3792 MITZI WAY
TALLAHASSEE, FL 32309 US

New Mailing Address:

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 32309 US

Name and Address of New Registered Agent:

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: _____

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: P (X) Change () Addition
Name: MCKINNELL, DEBORAH B
Address: 3792 MITZI WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: MCKINNELL, JAMES
Address: 3792 MITZI WAY
City-St-Zip: TALLAHASSEE, FL 32309

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

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date