

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064968

FILED
Jun 30, 2005
Secretary of State

Entity Name: NEW TAMPA TAN, INCORPORATED

Current Principal Place of Business:

19054 BRUCE B. DOWNS BLVD
TAMPA, FL 33647

New Principal Place of Business:

19054 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 US

Current Mailing Address:

19054 BRUCE B. DOWNS BLVD
TAMPA, FL 33647

New Mailing Address:

19054 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANSKY, GLEN R
GRIFFIN & ASSOCIATES, P.A.
313 E. ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ASTL, KEVIN D
2124 WEST KENNEDY BLVD
SUITE A
TAMPA, FL 33606 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: KEVIN D. ASTL

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLETZING, LARRY N
Address: 19409 VIA DEL MAR, APT NO. 308
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELS, PHOELICIA R
Address: 19054 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33647 US

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: PHOELICIA R. DANIELS

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date