2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P98000102521 1. Entity Name 04-19-2004 90404 015 ***150.00 J. S. TAN, INC. Principal Place of Business Mailing Address 4953 S. BACOPA LANE, #A204 4953 S. BACOPA LANE, #A204 SAINT PETERSBURG FL 33715 SAINT PETERSBURG FL 33715 2. Principal Place of Business 3. Mailing Address 40832Bacous 17083 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) ₽80. 4809 City & State City & State Applied For 4. FEI Number 59-3551940 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired \Box `₹ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWANSON, JEAN D 4953 S. BACOPA LANE, #A204 Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33715 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE Change SWANSON, JEAN D حەرى NAME NAME 77 809 4953 S. BACOPA LANE, #A204 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered 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 attachment with an address, with all other like empowered.

nomeor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED