2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # P99000034053 05-03-2005 90075 012 ***150.00 NUDE BEACH TAN, INC. Principal Place of Business Mailing Address 10896 NW 66TH CT 10896 NW 66TH CT PARKLAND, FL 33076 TH AVE PARKLAND 5717 NW 125 TH AVE CORAL SPRINGS, FL 33076 -PARKLAND, FL 33076 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, STUART J DO NOT WRITE 10896 N.W. 60TH COURT PARKLAND, FL 33076 5717 NW 125 BANC IN THIS SPACE CORAL SPRINGS 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 5717 NW 125 CORAL SPRINGS, TITLE 10000 NW 00TH CT STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 pare like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED