## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P99000034114** 04-01-2004 90036 043 \*\*\*150.00 BUNDY TANNING, INC. Principal Place of Business Mailing Address 4830 W KENNEDY BLVD P.O. BOX 1363 TARPON SPRINGS, FL 34688-1363 STE 335 TAMPA, FL 34609-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3569350 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33609 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, C. STEPHEN ESQ Street Address (P.O. Box Number is Not Acceptable) 4830 W. Kennedy Blvd. 4830 W KENNEDY BLVD TAMPA; FL-33609. Ste 335 O, Tampa 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or prin d name of registered agent and title if applicable. 9. Election Campaign Financing a \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE BUNDY, GREG NAME NAME STREET ADDRESS STREET ADDRESS 989 RIVERSIDE RIDGE RD. CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE BUNDY, MARY NAME STREET ADDRESS STREET ADDRESS 989 RIVERSIDE RIDGE RD. TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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.

SIGNATURE: SIGNATURE AND TYPED

FILED

Daytime Phone #