

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037755

FILED
Mar 16, 2004
Secretary of State

Entity Name: IN THE SHADE TANNING CENTER, INC.

Current Principal Place of Business:

4100 N WICKHAM RD
#104
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4100 N WICKHAM RD
#104
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3586179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN HEATLEY, WENDY
4100 N WICKHAM RD#104
MELBOURNE, FL 32935

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: PTS () Delete
Name: COLMAN HEATLEY, WENDY
Address: 4100 N WICKHAM RD #104
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY COLMAN HEATLEY

PTS

03/16/2004

Electronic Signature of Signing Officer or Director

Date