

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068918

Entity Name: TAN THIS!, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4022 NW 22 DRIVE
GAINESVILLE, FL 32605

New Principal Place of Business:

4002 NW 22 DRIVE
GAINESVILLE, FL 32605

Current Mailing Address:

4022 NW 22 DRIVE
GAINESVILLE, FL 32605

New Mailing Address:

4002 NW 22 DRIVE
GAINESVILLE, FL 32605

FEI Number: 59-3590889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, BRETT
21114 NE 101ST AVE
EARLETON, FL 32631

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: PT () Delete
Name: BECKETT, DONNA
Address: P.O. BOX 109
City-St-Zip: EARLETON, FL 32631

Title: VPS () Delete
Name: BECKETT, BRETT
Address: P.O. BOX 109
City-St-Zip: EARLETON, FL 32631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONNA BECKETT

PT

04/29/2004

Electronic Signature of Signing Officer or Director

Date