

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071190

Entity Name: NAKED TAN, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 703782
DALLAS, TX 75370

New Principal Place of Business:

P.O. BOX 273706
TAMPA, FL 33688

Current Mailing Address:

P.O. BOX 703782
DALLAS, TX 75370

New Mailing Address:

P.O. BOX 273706
TAMPA, FL 33688

FEI Number: 59-3595299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S FRANKLIN ST
TAMPA, FL 33602 US

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: P () Delete
Name: GENTILELLA, JOHN
Address: P.O. BOX 703782
City-St-Zip: DALLAS, TX 75370

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTILELLA, JOHN
Address: P.O. BOX 273706
City-St-Zip: TAMPA, FL 33688

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: JOHN GENTILELLA

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date