

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000087802

**FILED  
Apr 09, 2004  
Secretary of State**

**Entity Name:** EXPRESS TAN, INC.

**Current Principal Place of Business:**

5100 CLEVELAND AVE  
SUITE 312  
FORT MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

5100 CLEVELAND AVE  
SUITE 312  
FORT MYERS, FL 33903 US

**New Mailing Address:**

**FEI Number:** 65-0954477      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOTTS, BRANDI  
5100 CLEVELAND AVE  
SUITE 312  
FORT MYERS, FL 33907

**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: BOTTS, BRANDI  
Address: 817 SW 11TH PL.  
City-St-Zip: CAPE CORAL, FL 33909

**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: BRANDI BOTTS

P

04/09/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date