2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 22, 2004 08:00 AM DOCUMENT # S57827 **Secretary of State** 1. Entity Name FLORIDA TANNING, INCORPORATED Principal Place of Business Mailing Address 9645 E COLONIAL DR 9247 ALLWOOD PLACE ORLANDO, FL 32817 ORLANDO, FL 32825 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3075372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNER, THOMAS A. DO NOT WRITE 9247 ALLWOOD PLACE ORLANDO, FL 32825 IN THIS SPACE 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. Signature, typed or priving same of registered agent and the II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 5, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DVST MLE HORNER, THOMAS A. MAKE 9247 ALLWOOD PLACE STREET ADDRESS U00000167714 CITY-ST-7IP ORLANDO, FL 07/22/04-80006-003 150.00 DP HORNER, JACKIE D. NAME STREET ADDRESS 9247 ALLWOOD PLACE CRY-ST-ZP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTY-51-ZP TILE IN THIS SPACE 13445 STREET ADDRESS CXTY-ST-782 MAME

12. I hereby certify that the information supplied with this fitting 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 en officer or director of the corporation or the receiver or fusite 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 the empowered.

SIGNATURE:

STREET ADDRESS CSTY-ST-772 ππε NAME STREET ADDRESS