

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002784

Entity Name: TATOO A PET, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6571 S.W. 20TH CT
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6571 S.W. 20TH CT
FT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 11-3207894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBMAN, SAUL
6571 S.W. 20TH CT
FT LAUDEDALE, FL 33317 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: CD () Delete
Name: TAUBMAN, SAUL
Address: 6571 SW 20TH CT
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TAUBMAN, SAUL
Address: 6571 SW 20TH CT
City-St-Zip: FORT LAUDERDALE, FL 33317

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: SAUL TAUBMAN

CD

04/20/2005

Electronic Signature of Signing Officer or Director

Date