2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P00000010154** 1. Entity Name TATOUAGE, INC. Principal Place of Business Mailing Address 15000 MADEIRA WAY 15024 MADEIRA WAY MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 US . IIS No Chg-P CR2E034 (10/03) 03302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3626875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YOVAN, CAROLYN DO NOT WRITE 15520 REDINGTON DR. REDINGTON BEACH, FL 33708 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YOVAN, CAROLYN STREET ADDRESS 15520 REDINGTON DR. CITY-ST-ZIP REDINGTON BEACH, FL 33708 0000000101508 TITLE 04/02/04-80003-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TATLE IN THIS SPACE NAME STREET ADDRESS C3TY - \$7 - Z3P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C37Y-ST-ZIP

12. Thereby certify that the information supplied with this filting 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 suppliemental report is true and accurage and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackpient with an address, with all other like impowered.

SIGNATURE:

J Yokan