

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010154

Entity Name: TATOUAGE, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

15000 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

6798 CROSSWINDS DRIVE NORTH
SUITE D101 AND 103
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

15024 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

New Mailing Address:

6798 CROSSWINDS DRIVE NORTH
SUITE D101 AND 103
ST. PETERSBURG, FL 33710 US

FEI Number: 59-3626875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOVAN, CAROLYN
15520 REDINGTON DR.
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

YOVAN, CAROLYN
2220 SUNSET WAY
ST. PETE BEACH, FL 33706 US

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: CAROLYN YOVAN

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOVAN, CAROLYN
Address: 15520 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YOVAN, CAROLYN
Address: 2220 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: CAROLYN YOVAN

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date