2004 FOR PROFIT CORPORAT ANNUAL REPORT

FILED May 19, 2004 8:00 am Secretary of State 05-19-2004 90014 018 ***150.00

54054900

Principal Place of Business

DOCUMENT # P01000002419 1. Entity Name R & D'S FEELIN LUCKY TATTOO, INC.

Mailing Address

425 PLAZA D Eustis, FL 3		25 PLAZA DR USTIS, FL 32726-6523							
D	O NOT WRITE II	CE	01142004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3690297 Not Applicable						
•			5. Certificate of			3.75 Additional Required			
	6. Name and Address of Current Regis	tered Agent							
848 NAVE	N, RUSSELL W L ORANGE DR CITY, FL 32763	DO NOT WRITE 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 printed name of registered agent and title	d Agent algosture require	d when reinstating)		DATE				
Fil. After M:	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	ncing \$5	.00 May Be ded to Fees						
10.	OFFICERS AND DIRE	CTORS			_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BRAYTON, RICHARD 425 PLAZA DR EUSTIS, FL 32726					·			
TITLE NAME STREET ADDRESS CNTY-ST-ZIP	STD BRAYTON, D DARLENE 425 PLAZA DR EUSTIS, FL 32726					•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				. DO I	NOT WI	RITE			
TITLE NAME STREET ADDRESS CITY-ST-ZP		- + -		IN T	HIS SPA	ACE	-		
TITLE NAME STREET ADDRESS CITY-SI-ZIP				-					
TITLE NAME STREET ADDRESS				-					
12. I hereby of the col	certify that the information supplied with this on this report or supplemental report is true frooration or the receiver or trustee emogwers	filing does not qualify for the exe and accurate and that my signs	emption stated in Stated in State the	ection 119.07(3)(i), same legal effect	Florida Statutes, I fras if made under ca	urther certify th; that I am	that the information an officer or director		