2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2005 08:00 AM Secretary of State **DOCUMENT # P01000002419** 1. Entity Name R & D'S FEELIN LUCKY TATTOO, INC. Principal Place of Business Mailing Address 425 PLAZA DR 425 PLAZA DR EUSTIS, FL 32726-6523 EUSTIS. FL 32726-6523 07092005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIGHTON, RUSSELL W DO NOT WRITE 848 NAVEL ORANGE DR ORANGE CITY, FL 32763 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000374477 07/26/05-80002-002 550.00 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BRAYTON, RICHARD NAME 425 PLAZA DR STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP STD BRAYTON, D DARLENE NAME STREET ADDRESS 425 PLAZA DR EUSTIS, FL 32726 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST-ZIP IIIIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED