

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070541

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW MILLENNIUM TATTOOS CORP.

Current Principal Place of Business:

3015 N.W. 79TH ST
R-10
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3015 N.W. 79TH ST
R-10
MIAMI, FL 33147

New Mailing Address:

13415 SW. 113 CT.
MIAMI, FL 33176

FEI Number: 65-1132080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURDES, PINEDO
9321 15 W 168TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LOURDES, PINEDO
13415 SW. 113 CT.
MIAMI, FL 33176 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PINEDO, LOURDES
Address: 329 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES PINEDO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date