

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008837

FILED
Jan 06, 2004
Secretary of State

Entity Name: TATOO AMPLIFICATION INC.

Current Principal Place of Business:

9300 SW 8TH ST
#317
BOCA RATON, FL 33428

New Principal Place of Business:

8545 WINDY CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9300 SW 8TH ST
#317
BOCA RATON, FL 33428

New Mailing Address:

8545 WINDY CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 03-0503695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOJMERAC, THOMAS L
9300 SW 8TH ST
#317
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GOJMERAC, THOMAS L
8545 WINDY CIRCLE
BOYNTON BEACH, FL 33437 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: THOMAS L. GOJMERAC

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GOJMERAC, THOMAS L
Address: 8545 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: THOMAS L. GOJMERAC

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date