

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033972

Entity Name: EROS BODY PIERCING, INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8051 W 24 AVE BAY #16
HIALEAH, FL 33016

New Principal Place of Business:

5031 SW 135 AVE
MIRAMAR, FL 33027

Current Mailing Address:

8051 W 24 AVE BAY #16
HIALEAH, FL 33016

New Mailing Address:

5031 SW 135 AVE
MIRAMAR, FL 33027

FEI Number: 36-4526595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELVIN
8051 W 24 AVE BAY #16
HIALEAH, FL 33016

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ELVIN
Address: 8051 W. 24TH AVENUE, BAY 16
City-St-Zip: HIALEAH, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ELVIN
Address: 5031 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: YEPEZ, DAIRA
Address: 5031 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ELVIN MARTINEZ

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date