2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P03000086567 1. Entity Name 03-22-2004 90054 044 ***150 00 007 TATTOO AND BODY PIERCING, CORP. Principal Place of Business Mailing Address 100 KINGS POINT DRIVE 100 KINGS POINT DRIVE APT. #1515 SUNNY ISLES BEACH FL 33160 APT. #1515 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address 1106 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-2384228 BEACE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33140 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A) REI LAUREL, EMILIA Street Address (P.O. Box Number is Not Acceptable) 100 KINGS POINT DRIVE APT. #1515 SUNNY ISLES BEACH FL 33160 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change Addition LAUREL, EMILIA NAME NAME 100 KINGS POINT DRIVE, APT. #1515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP VD TITLE 2 Delete ☐ Change ☐ Addition LEVY: SIMON-NAME NAME 100 KINGS POINT DRIVE, APT. #1515 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

EMILIA LAVAZI

FILED