


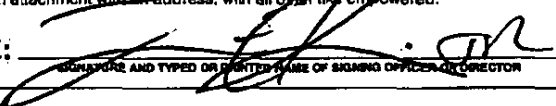
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2004 8:00 am
Secretary of State

07-29-2004 90011 028 ***150.00

66432100



DOCUMENT # P03000087794			
1. Entity Name MEAN MACHINE TATTOO CO.			
Principal Place of Business 3415 SOUTH DALE MABRY HWY TAMPA, FL 33629		Mailing Address 3415 SOUTH DALE MABRY HWY TAMPA, FL 33629	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0263689		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KIERNAN, THOMAS E JR. 3415 SOUTH DALE MABRY HWY TAMPA, FL 33629		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and State if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIERNAN, THOMAS E JR. 11521 GLENMONT DRIVE TAMPA, FL 336351533 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7119 Silvermill Dr. Tampa, FL 33635
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIERNAN, DEBORAH 11521 GLENMONT DRIVE TAMPA, FL 336351533 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7119 Silvermill Dr. Tampa, FL 33635
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREEBERG, JON 3175 SHARPE LANE PALM HARBOR, FL 34683 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		Date: 7-26-04 Daytime Phone #: 813 931 1106	

Attachment

66432100

July 26, 2004

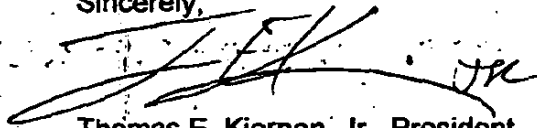
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is our 2004 Annual Report, Document #P03000087794, along with our check for the renewal fee of \$150.00. We wish to apologize for the delinquency with which we completed and forwarded this document and fee to your office. However, this is our first year as a corporation and, as we received no type of renewal notice, were unaware that our corporate status required such action on an annual basis.

Thank you very much for your understanding in this matter. Should you need to contact us, please do so either by mail, email (icewagon@aol.com) or by phone at (813)732-1970.

Sincerely,



Thomas E. Kiernan, Jr., President
Mean Machine Tattoo Company