

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092593

FILED
Aug 11, 2005
Secretary of State

Entity Name: PROFESSIONAL PIERCING SUPPLY INC

Current Principal Place of Business:

721 US 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 US 1
SUITE 108
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0079858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, PAUL G
1172 SURF ROAD
#A2
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

PROFESSIONAL PIERCIG SUPPLY
721 US 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: PAUL COWAN

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: COWAN, PAUL G
Address: 1172 SURF ROAD #A2
City-St-Zip: SINGER ISLAND, FL 33404

Title: CEO () Delete
Name: HUERGO, XIMENA
Address: 721 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COWAN, PAUL G
Address: 952 39TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAUL COWAN

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date