

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142570

Entity Name: EVOLUTION TATTOO INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7639 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7639 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 77-0615763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, PAUL A III
3956 TOWN CENTER BLVD.
#363
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HULL, PAUL A III
7639 INTERNATIONAL DR.
ORLANDO, FL 32819 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 HULL

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HULL, PAUL A III
Address: 3956 TOWN CENTER BLVD. #363
City-St-Zip: ORLANDO, FL 32837 US

Title: D () Delete
Name: HAWLEY, ROBERT C
Address: 3956 TOWN CENTER BLVD. #363
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HULL, PAUL A III
Address: 7639 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: HAWLEY, ROBERT C
Address: 7639 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

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 HULL

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date