

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146298

FILED
Apr 29, 2005
Secretary of State

Entity Name: AUSTRALIAN AIRBRUSHED TATTOOS INC.

Current Principal Place of Business:

8661 WELLINGTON LOOP
KISSIMMEE, FL 34747

New Principal Place of Business:

19316 SEAMIST LANE
LUTZ, FL 33558

Current Mailing Address:

8661 WELLINGTON LOOP
KISSIMMEE, FL 34747

New Mailing Address:

19316 SEAMIST LANE
LUTZ, FL 33558

FEI Number: 03-0532736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITES, MARC A
1701 WEST HILLSBORO BOULEVARD
SUITE 305
DEERFIELD BEACH, FL 33442 US

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: P () Delete
Name: THOMPSON, MARTIN R
Address: 8661 WELLINGTON LOOP
City-St-Zip: KISSIMMEE, FL 34747

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PENZER, DAVID L
Address: 19316 SEAMIST LANE
City-St-Zip: LUTZ, FL 33558

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: DAVID L. PENZER

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date