

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048696

Entity Name: PIERCING'S R US INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

17770 RAINTREE TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

6503 NORTH MILITARY TRAIL
1011
BOCA RATON, FL 33496

Current Mailing Address:

17770 RAINTREE TERRACE
BOCA RATON, FL 33487

New Mailing Address:

6503 NORTH MILITARY TRAIL
1011
BOCA RATON, FL 33496

FEI Number: 26-0081306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFRAN, AZRIEL
17770 RAINTREE TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SAFFRAN, AZRIEL
6503 NORTH MILITARY TRAIL
1011
BOCA RATON, FL 33496 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: AZRIEL SAFFRAN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: SAFFRAN, AZRIEL B
Address: 6503 NORTH MILITARY TRAIL # 1011
City-St-Zip: BOCA RATON, FL 33496 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: AZRIEL SAFFRAN

CEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date