

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081418

FILED
Jan 17, 2005
Secretary of State

Entity Name: SCRATCH THE SURFACE TATTOOS INC.

Current Principal Place of Business:

1991 S KIRKMAN RD #151
ORLANDO, FL 32811

New Principal Place of Business:

5744 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

1991 S KIRKMAN RD #151
ORLANDO, FL 32811

New Mailing Address:

5744 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 04-3792407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SCOTT J
1991 S KIRKMAN RD #151
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MARTIN, SCOTT J
1991 S KIRKMAN RD #51
ORLANDO, FL 32811 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: SCOTT JAMES MARTIN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, SCOTT
Address: 1991 S KIRKMAN RD #151
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: LEOCE, CHRISTINA L K
Address: 1991 S KIRKMAN RD #151
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, SCOTT
Address: 1991 S KIRKMAN RD #51
City-St-Zip: ORLANDO, FL 32811

Title: V (X) Change () Addition
Name: MARTIN, CHRISTINA K L
Address: 1991 S KIRKMAN RD #51
City-St-Zip: ORLANDO, FL 32811

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: SCOTT JAMES MARTIN

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date