2005 FOR PROFIT CORPORATION

FILED Feb 02, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000082287 02-02-2005 90080 028 ***150.00 THE MEDICINE MAN TATTOO COMPANY Principal Place of Business Mailing Address 4429 HANCOCK BRIDGE PKWY 4429 HANCOCK BRIDGE PKWY N FT MYERS, FL 33903 N FT MYERS, FL 33903 20007177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 75-3159685 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIA, ANTHONY W Street Address (P.O. Box Number is Not Acceptable) 4429 HANCOCK BRIDGE PKWY N FT MYERS, FL 33903 City Zip Code FL 8. 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HITLE Change ☐ Addition NAME ELIA, ANTHONY W NAME 1037 SW 1 ST STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CAPE CORAL, FL 33991 CITY-ST-ZIP 11111 ☐ Defete THELE ☐ Change ☐ Addition ELIA, MARYANN R NAME NAME STREET ADDRESS 1037 SW 1 ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-7IP TITLE ☐ Delete ☐ Change BILL ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEE □ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/P TILLE ☐ Defete tiste ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if he⊌ike empowered. changed, or on an attachment with PRESIDENT

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ANTHONY ELIA OF SIGNING OFFICER OR DIRECTOR

Defete

Oaytour Phone #

☐ Change

Addition