

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106108

FILED
Apr 29, 2005
Secretary of State

Entity Name: S&M TATTOO & BODY PIERCING INC.

Current Principal Place of Business:

2719 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2719 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-1402530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, ERIC A
6915 AVE A
APT 1
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CREA, MICHAEL C
2723 N TAMIAMI TRAIL
SARASOTA, FL 34234 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: MICHAEL C CREA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WSHBURN, EIC A
Address: 6915 AVE A APT 1
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: CREA, MICHAEL C
Address: 2721 DUEBY ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREA, MICHAEL C
Address: 2723 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change () Addition
Name: WASHBURN, ERIC A
Address: 6915 AVE A APT 1
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL C CREA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date