2004 FOR PROFIT CORPORATION

Apr 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000068021 1. Entity Name CAPITAL CITY TATTOOZ, INC. Principal Place of Business Mailing Address **458 WEST TENNESSEE STREET** 211 E VIRGINIA ST TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3509356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN O DO NOT WRITE 211 E VIRGINIA ST TALLAHASSEE, FL 32301 IN THIS SPACE 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. I am familiar with, and accept (NOTE: Registered Agent signature registed when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE WILLIAMS, JOHN O NAME STREET ADDRESS 211 E VIRGINIA ST CITY-ST-ZIP TALLAHASSEE, FL 32301 THLE NAME STREET ADDRESS CITY-ST-DP TITLE MAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City - ST-ZIP TITLE NAME STREET ADDRESS

12. 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 it charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-ST-ZIP TSTE NAME STREET ADDRESS

TED NAME OF BIGNING OFFICER OR DIRECTOR

4/19/04 Dale

FILED