2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000068021 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 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000299865 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/11/05-80126-006 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, JOHN O NAME STREET ADDRESS 211 E VIRGINIA ST TALLAHASSEE, FL 32301 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED