2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # P97000051668** 02-14-2005 90077 031 ***150.00 1. Entity Name DEVOTION TATTOO, INC. Principal Place of Business Mailing Address 50015321 1010 N. MILLS AVE. 1010 N. MILLS AVE. ORLANDO, FL 32803 ORLANDO, FL 32803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3450074 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent McLeus LANCE MCLEOD, LANCE C Street Address (P.O. Box Number is Not Acceptable) 1406 GRANVILLE LN ORLANDO, FL 32803 MAITLAND 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 redistered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 _ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE ☐ Delete TITLE President 🚺 Change ☐ Addition MCLEOD, LANCE C 1309 DRUID ISLE RD MCLOUD, LANCE C NAME NAME STREET ADDRESS 1406 GRANVILLE LN STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP MAITLANDIFL 32751 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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 trueted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED