

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096637

FILED
May 06, 2005
Secretary of State

Entity Name: TATTOOING INTERNATIONAL INC.

Current Principal Place of Business:

1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1500 SE 3RD ST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

1500 SE 3RD ST
POMPANO BEACH, FL 33060 US

FEI Number: 65-0794154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W. OAKLAND PARK BLVD
#107
FORT LAUDERDALE, FL 33311 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: DIXON ALEXANDRE

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRES, NICOLE
Address: 1500 SE 3 STREET
City-St-Zip: POMPANO BEACH, FL 33060 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRES, NICOLE
Address: 1500 SE 3 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: NICOLE TORRES

DP

05/06/2005

Electronic Signature of Signing Officer or Director

Date