

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099405

FILED
Apr 30, 2004
Secretary of State

Entity Name: BISON TATTOO DESIGNS, INC.

Current Principal Place of Business:

16940 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

16940 S. DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

28940 MAINE ROAD
LEISURE CITY, FL 33033

New Mailing Address:

16940 S. DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 65-0419831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, DEBORAH A
28940 MAINE RD
LEISURE CITY, FL 33033 US

Name and Address of New Registered Agent:

BENSON, ROBERT W
16940 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: ROBERT W. BENSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, ROBERT W
Address: 16940 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: BENSON, DEBORAH A
Address: 28940 MAINE RD
City-St-Zip: LEISURE CITY, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. BENSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date