

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009503

Entity Name: INK ADDICTION TATTOO CO., INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

633C N. HWY. ALT A1A
JUPITER, FL 334775018

New Principal Place of Business:

Current Mailing Address:

5923 S.E. BLOSSOM TRAIL
HOBE SOUND, FL 33455

New Mailing Address:

5923 S.E. ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455

FEI Number: 65-0817201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, THOMAS
5923 S.E. BLOSSOM TRAIL
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MEYER, THOMAS
5923 S.E. ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, THOMAS W
Address: 5923 S.E. BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MEYER, MICHELE D
Address: 5923 S.E. BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, THOMAS W
Address: 5923 S.E. ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: MEYER, MICHELLE D
Address: 5923 S.E. ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS W. MEYER

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date