

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012321

FILED
Apr 28, 2005
Secretary of State

Entity Name: ACCURATE BODY PIERCING BY DAVE, INC.

Current Principal Place of Business:

16938 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16938 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0830029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, DAVID M
7621 SW 57 AVE
#1
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BLAIR, DAVID M
100 NE 6TH AVENUE
#-922
HOMESTEAD, FL 33030 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAIR, DAVID M
Address: 7621 SW 57 AVE #1
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: MORALES, LIGIA L
Address: 7621 SW 57 AVE #1
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIR, DAVID M
Address: 100 NE 6TH AVENUE #-922
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: BLAIR, LIGIA L
Address: 100 NE 6TH AVENUE #-922
City-St-Zip: HOMESTEAD, FL 33030

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: DAVID M.BLAIR

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date