2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001601

Entity Name: KINGPIN BRAND TATTOO NEEDLES, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 32 ST SO 3339 118TH AVE NO

SAINT PETERSBURG, FL 33712 SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

PO BOX 530006 ST PETERSBURG, FL 33747

FEI Number: 59-3556787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYER, DAVID A
4730 BRITTANY DR 50 #35
SAINT PETERSBURG, FL 33715

MAYER, DAVID A
4730 BRITTANY DR S0 #35
SAINT PETERSBURG, FL 33715

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: DAVID A. MAYER 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete

City-St-Zip:

Name: MAYER, DAVID Address: 4730 BRITTANY DR SO 35

City-St-Zip: SAINT PETERSBURG, FL 33715

 Title:
 () Delete
 Title:
 V

 Name:
 Name:
 SM

 Address:
 Address:
 36

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition

Name: MAYER, DAVID

Address: 4730 BRITTANY DR SO #35 City-St-Zip: SAINT PETERSBURG, FL 33715

itle: V () Change (X) Addition

 Name:
 SMITH, WALTER W V

 Address:
 3601 SHORE ACRES BLVD

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

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: WALTER SMITH V 04/30/2003