

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100296

Entity Name: BABYLON TATTOO, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

831-B N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

831-B N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Mailing Address:

1225 S.W. 31ST STREET
FT LAUDERDALE, FL 33315

FEI Number: 65-0966201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIRO, JOHN
1200 NE 2ND AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FILIPOVICH, NOVI A
1225 S.W 31ST STREET
FORT LAUDERDALE, FL 33315 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: NOVI A. FILIPOVICH

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COIRO, JOHN V
Address: 1200 NE 2 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILIPOVICH, NOVI A
Address: 1225 SW 31ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NOVI A. FILIPOVICH

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date