

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093842

FILED
Apr 09, 2005
Secretary of State

Entity Name: JUST NAILS INC.

Current Principal Place of Business:

291 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

7872 NW 52 ST.
MIAMI, FL 33166 US

Current Mailing Address:

291 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 43-2046086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ABISAI
291 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTTA, NIUBIS
Address: 291 NAHKODA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP/D () Delete
Name: CRUZ, ABISAI
Address: 291 NAHKODA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ABISAI CRUZ

VP/D

04/09/2005

Electronic Signature of Signing Officer or Director

_____ Date