2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2005 08:00 AM DOCUMENT # P97000059091 **Secretary of State** 1. Entity Name HONG KONG, NAIL SALON, INC. Principal Place of Business Mailing Address 4014 WEST OLIVE STREET TAMPA FL 33616-1234 3809 S. MANHATTAN AVE. TAMPA FL 33611 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3457955 Not Applicable Country Zip Country Ziro \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUNG LY, CUONG Street Address (P.O. Box Number Is Not Acceptable) 4014 OLIVE ST TAMPA FL 33616-1234 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, typed or printed name of registered agent and tifle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00" Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition **PVTS** TITLE Delete CUONG, HUNG LY NAME //000000243754 //25/05-80053-017 158.75 NAME 4014 W. OLIVE STREET STREET ADDRESS STREET ADDRESS TAMPA FL 33616 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete THEF TITLE NAME CUONG, HUNG L 4014 OLIVE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33616** CHTY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete THE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED