

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40865

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: BOCA NAIL DEPOT, INC.

## Current Principal Place of Business:

157 E. PALMETTO PARK RD  
BOCA RATON, FL 334324818

## New Principal Place of Business:

## Current Mailing Address:

1670 NW 3RD STREET  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 65-0174427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOSTI, GREGORY  
1670 NW 3RD STREET  
DEERFIELD BEACH, FL 33442 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: PS ( ) Delete  
Name: TOSTI, GREGORY,  
Address: 1181 PARK AVE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: TOSTI, ROSEANNA  
Address: 1181 PARK AVE  
City-St-Zip: BOCA RATON, FL 33486

## 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: GREGORY B. TOSTI

PS

02/09/2005

Electronic Signature of Signing Officer or Director

Date