2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 08:00 AM **Secretary of State DOCUMENT # P00000057272** 1. Entity Name OCEAN NAILS, INC. " Principal Place of Business Mailing Address 1521 ATLANTIC BLVD 1521 ATLANTIC BLVD NEPTUNE BEACH, FL 32266-1717 NEPTUNE BEACH, FL 32266-1717 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3654981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DOAN, HUAN DO NOT WRITE 1521 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PTD TITLE NAME LE, HAI STREET ADDRESS 1521 ATLANTIC BLVD NEPTUNE BEACH, FL 322661717 CITY-ST-ZIP U00000373312 TITLE 07/18/05-80010-012 150.00 DOAN, HUAN NAME 1521 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 322661717 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

07/15/05 90k 246 Got

FILED