

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067447

FILED
Jul 08, 2004
Secretary of State

Entity Name: FRIENDLY NAILS, INC.

Current Principal Place of Business:

18536 NW 67 AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18536 NW 67 AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1025405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSTETTER, MILDRED
127 CAMERON CT
WESTON, FL 333263518 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAM, CHI-FUN
Address: 454 NE 210 CIR TERR #204
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAM, CHI-FUN
Address: 16509 N.E. 26 PL #25
City-St-Zip: MIAMI, FL 33160

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: CHI-FUN SHAM

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date