2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LY,

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TY T.

DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P00000093928** 1. Entity Name LE'S NAILS, INC. Mailing Address Principal Place of Business 2442 SHERIDAN STREET 2442 SHERIDAN STREET_ HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LY, TY T DO NOT WRITE 5601 HOOD ST HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME LY, TY T **5601 HOOD ST** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 U000000297064 04/11/05-80013-013 150.00 TITLE NAME VO, THUY L 5601 HOOD ST STREET ADDRESS HOLLYWOOD, FL 33021 CITY - ST - ZIP 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 City-St-ZIP 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 if 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

FILED

03/25/2005 954