

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108524

FILED
Apr 26, 2005
Secretary of State

Entity Name: COOKY'S HEAVENLY NAILS & BOUTIQUE INC.

Current Principal Place of Business:

3380 SOUTH PARK AVE STE #1
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3380 SOUTH PARK AVE STE #1
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3683197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, LOUIS
131 B HARRISON STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MARTINEZ, DELMA
3380 S PARK AVENUE STE 1
TITUSVILLE, FL 32780 US

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: DELMA MARTINEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, RAUL
Address: 1721 WATROUS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MARTINEZ, DELMA I
Address: 1721 WATROUS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: DELMA MARTINEZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date