2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008275

Entity Name: LEE NAILS SALON CORP.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7904 CITRUS PARK TOWN CTR

#775

TAMPA, FL 33625

New Mailing Address: Current Mailing Address:

7904 CITRUS PARK TOWN CTR

TAMPA, FL 33625 US

FEI Number: 59-3695361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANG, CYNTHIA

DANG, CYNTHIA 7904 CITRUS PARK TWN CTR MALL 7904 ĆITRUS PARK TWN CTR

TAMPA, FL 33625 TAMPA, FL 33625 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: 04/12/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

DANG, CYNTHIA DANG, CYNTHIA Name: Name:

15513 LAKE BELLA VISTA DR Address: 7904 CITRUS PARK TOWN CTR #775 Address:

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

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 Statutés. 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.

Ρ SIGNATURE: CYNTHIA DANG 04/12/2005