2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 08:00 AM --Secretary of State **ANNUAL REPORT DOCUMENT # P01000029014** 1. Entity Name HAPPY NAILS INC. Principal Place of Business Mailing Address 1089 A1A BEACH BLVD. 1089 A1A BEACH BLVD. ST AUGUSTINE BCH, FL 32080 ST AUGUSTINE BCH, FL 32080 03152004 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NGUYEN, HOAN CONG DO NOT WRITE 1089 A1A BCH BLVD ST AUGUSTINE BCH, FL 32080 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 Fjorida. 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NGUYEN, HOAN C NASSE STREET ADDRESS 4957 GREENLAND HIDEWAY DR.N. U00000109162 04/12/04-80031-022 150.00 JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 lips 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.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: