

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/3/20

FILED
Jul 02, 2004 8:00 am
Secretary of State

05-03-2004 90738 002 ***150.00

DOCUMENT # P01000044207 1. Entity Name NAIL PRO BEAUTE SPA, INC.					
Principal Place of Business 10300 W. FOREST HILL BLVD. 149 WELLINGTON, FL 33414			Mailing Address 10300 W. FOREST HILL BLVD. 149 WELLINGTON, FL 33414		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FET Number 65-1101651			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent TRUONG, MAGGIE DALY 11211 LAUREL WALK DRN WILLINGTON, FL 33414			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> TRUONG, MAGGIE DALY, President <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	THUONG HO, Vice Pres <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13941 FOLKSTONE CIR WELLINGTON, FL 33414	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>TRUONG, MAGGIE DALY</u> 4/29/04 (561)333-7878 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Home Phone #</small>					

66429349



Attachment
66429349
P01000044207

Nail Pro Beauté Spa
10300 W. Forest Hill Blvd.
Suite 149
Wellington, FL 33414
561-333-7878

June 25, 2004

Florida Department of State
Division of Corporation
P.O. BOX 1500
Tallahassee, FL 3230-1500

Dear Sir/Madam,

I am returning the annual report/uniform business report with the necessary corrections. I didn't receive the letter on the day stated but a week after that. For this reason, I didn't understand what the letter asked me to do until now.

Thank you for your help.

Sincerely,



Maggie Truong