

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049348

FILED
Apr 23, 2004
Secretary of State

Entity Name: TRUE NAILS & FOOTSPA INCORPORATED

Current Principal Place of Business:

300 S FLAMINGO RD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

300 S FLAMINGO RD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-1009128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, ALLEN
7280 STIRLING RD #203
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

LE, QUOC V
18985 S.W. 24TH ST.
MIRAMAR, FL 33029

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: QUOC V. LE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANG, JAMES
Address: 7280 STIRLING RD #203
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: NGUYEN, ALLEN
Address: 7280 STIRLING RD #203
City-St-Zip: HOLLYWOOD, FL 33024

Title: S (X) Delete
Name: NGUYEN, TU
Address: 7280 STIRLING RD #203
City-St-Zip: HOLLYWOOD, FL 33024

Title: T (X) Delete
Name: NGUYEN, TUYEN
Address: 7280 STIRLING RD #203
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, QUOC V
Address: 18985 S.W. 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: LE, HIEN T
Address: 18985 S.W. 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: QUOC V. LE

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date