2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 24, 2004 8:00 am Secretary of State DOCUMENT # P01000051314 02-24-2004 90018 050 ***150 00 NAIL MAX CORPORATION Principal Place of Business Mailing Address 94019551 5631 HALIFAX AVE., UNIT B 5631 HALIFAX AVE., UNIT B FT. MYERS, FL 33912 FT. MYERS, FL 33912 CR2E034 (10/03) 02112004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIS, JULIE CPA DO NOT WRITE RICCIANI, MATHIS & JESSEN 6371 PRESIDENTIAL CT. IN THIS SPACE FT. MYERS, FL 33919 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE Ð LANDAU, ANGELA ROENTGENSTR 80 EULER WEG II STREET ADDRESS DACUMETADT, 64291 64291 DARMSTART CHEMAN CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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)(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 attachmen with an address, with all other like empowered.

TITLE

STREET ADDRESS

FILED