

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095370

FILED
Apr 08, 2004
Secretary of State

Entity Name: ODYSSEY NAIL SYSTEMS, INC.

Current Principal Place of Business:

6114 SILVER STAR RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

6114 SILVER STAR RD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3747440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, VAN
6112-6114 SILVER STAR RD
ORLANDO, FL 32808

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUU, VAN
Address: 1155 WEST STATE ROAD 434 #111
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUU, VAN
Address: 6112 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

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: VAN LUU

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date