2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P01000101561 1. Entity Name 02-10-2004 90010 022 ***150 00 BALI NAIL SPA, INCORPORATED Mailing Address Principal Place of Business 3969 VAN DYKE ROAD 15417 MONTILLA LOOP **LUTZ FL 33558 TAMPA FL 33625** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3750796 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 4=----Trac DANH, VIET-LUAN Street Address (P.O. Box Number is Not Acceptable) 15417 MONTILLA LOOP TAMPA FL 33625 AMPA 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, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete. **Change** ☐ Addition TRACILIDATILLA LOOP NAME LUAN, DANH V NAME STREET ADDRESS 2406 CHOBEE CT STREET ADDRESS CITY-ST-ZIP LAND O'LAKES FL 34639 CITY-ST-ZIP DV ☐ Delete TITLE ☐ Change ☐ Addition NAME TRAC, TRUDY NAME STREET ADDRESS 2406 CHOBEE CT STREET ADDRESS LAND O'LAKES FL 34639 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CiTY-ST-ZiP TITLE ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS 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

FILED

attachment #P0/000/0156/ 44008829

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT,
IN AND FOR <u>HILLSBOROUGH</u> COUNTY, FLORIDA
Case No.: <u>03 - 14695</u>
Division: C
IN RE: THE NAME CHANGE OF
TRUDY NGOC TRAC
Petitioner.
FINAL JUDGMENT OF CHANGE OF NAME (ADULT)
This cause came before the Court on {date}, for a hearing on Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:
1. Petitioner is a bona fide resident of <u>HILLSBOROUGH</u> County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
2. I ethioner's request is not for any unerior or megal purpose, and
granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is
ORDERED that Petitioner's present name, TRUDY NGOC TRAC
is changed to LILY NGOC TRAC , by which
Petitioner shall hereafter be known.
ORDERED ON 11-13-2003
land A
AW MIN TU -
CIRCUIT JUDGE
COPIES TO: STATE OF FLORIDA)
Petitioner COUNTY OF HILLSBORDUGH)
The Sunshine State LICENSE MANBER T620-534-76-790-0 LILLY NGOC TRAC THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE IN MY OFFICE. WITNESS MY HAND AND OFFICIAL SEAL THIS
16417 MONTILLA LOOP
TAMPA, FL 33825-2489 BIRTH DATE SEX HOT. REST. ENDORSE.
08-10-76 F 5-05 A
01-22-02 08-10-08 12-01-03