

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027818

Entity Name: ELITE NAILS & SPA, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

6316 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6316 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 75-3028167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
1900 CORPORATE BLVD
#400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 1105
BOCA RATON, FL 33487 US

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: CHARLES SCHER

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUONG, HOA T
Address: 6316 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOA TROUNG

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07/15/2005

Electronic Signature of Signing Officer or Director

Date