

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032991

Entity Name: NAILS BY PAT, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

8034 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8034 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 01-0649853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, MULHALL & WARGO, P.A.
2600 N MILITARY TRAIL FOURTH FL
BOCA RATON, FL 33431 US

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: D () Delete
Name: MYERS, PHATCHAREE
Address: 7331 NW 48 COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: GANGADEEN, MARLON
Address: 7331 NW 48 COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: ROSEN, MARIA
Address: 4750 NW 22ND COURT #400
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLON GANGADEEN

D

07/12/2005

Electronic Signature of Signing Officer or Director

Date