2004-FOR PROFIT CORPORATION

FILED Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000041405** 1. Entity Name HAPPY NAILS & HAPPY FEET, INC. Mailing Address Principal Place of Business 1524-1 COUNTY ROAD 220 1524-1 COUNTY ROAD 220 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 No Chg-P CB2F034 (10/03) 03152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3678211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, LIEN KIM T DO NOT WRITE 1524-1 CR 220 ORANGE PARK, FL 32003 IN THIS SPACE 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME NGUYEN, LIEN KIM STREET ADDRESS 1524-1 CR 220 U00000109159 04/12/04-80031-021 150.00 ORANGE PARK, FL 32003 CITY-ST-ZIP **WEE** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - 57 - ZIP 3373 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath, 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 chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: 12

STREET ADDRESS CITY-ST-ZIP TIME

STREET ADDRESS CITY-ST-ZIP

> own SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR