2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2005 08:00 AM DOCUMENT # P02000064752 Secretary of State 1. Entity Name THE NAILZ SPA, INC. Principal Place of Business Mailing Address 230 W LAKE MARY BLVD SANFORD FL 230 W LAKE MARY BLVD SANFORD FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 01-0686392 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOANG, HUNG VIET Street Address (P.O. Box Number is Not Acceptable) 230 W LAKE MARY BLVD SANFORD FL City Zìp Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 11. TITLE ☐ Delete ME Change Addition NAME MINH, NGOC HANH NAML STREET ADDRESS 2524 ABACUS CT. STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP City-ST-ZIP TITLE VΡ ☐ Delete □ Change Addition THANH, HANG NAME NAME U00000212204 02/03/05-80021-010 150.00 STREET ADDRESS 2524 ABACUS CT. STREET ADDRESS CITY ST-7IP LAKE MARY FL 32746 CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME HUNG, HOANG NAME STREET ADDRESS STREET ADDRESS 2524 ABACUS CT. CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THTLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 friat 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 changed, or on an attachment with an address, with all other like ampowered.

FILED

3/1/05 (407)328-9777 Cayting Phone 8