

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067652

Entity Name: K NAILS, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

280 S. SR 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1447 S.W. 45TH WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

280 S. STATE ROAD 7
HOLLYWOOD, FL 33023

FEI Number: 03-0462414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, KIRA
1447 S.W. 45TH WAY
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

HUYNH, BE T
280 S. STATE ROAD 7
HOLLYWOOD, FL 33023

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: BE THI HUYNH

06/24/2004

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: TRAN, KIRA
Address: 1447 S.W. 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HUYNH, BE T
Address: 280 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: BE THI HUYNH

P, D

06/24/2004

Electronic Signature of Signing Officer or Director

Date