2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2004
Secretary of State

DOCUMENT# P02000068049

Entity Name: THE HIDEAWAY NAIL SALON, INC.

Current Principal Place of Business:

9124 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5858 SW 97 TERRACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 01-0723961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHARTON, KATHY
5858 SW 97 TERRACE
COOPER CITY, FL 33328

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: PTD ( ) Delete
Name: WHARTON, KATHY
Address: 5858 SW 97TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VSD ( ) Delete
Name: O'BRIEN, AMANDA
Address: 7000 NOVA DRIVE, APT 104E
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHY A. WHARTON PRES 05/01/2004

Electronic Signature of Signing Officer or Director Date