

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087981

Entity Name: KELLY NAILS, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

3130 TAMPA RD STE 10-A
OLDSMAR, FL 34677

New Principal Place of Business:

36350 US 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

3130 TAMPA RD STE 10-A
OLDSMAR, FL 34677

New Mailing Address:

36350 US 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 56-2286889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KELLY
3130 TAMPA RD STE 10-A
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

NGUYEN, KELLY
36350 US 19 NORTH
PALM HARBOR, FL 34684

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: KELLY NGUYEN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NGUYEN, KELLY
Address: 3130 TAMPA RD ST APT 12-A
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: NGUYEN, CHARLES
Address: 3130 TAMPA RD ST APT 10-A
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NGUYEN, KELLY
Address: 36350 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD (X) Change () Addition
Name: NGUYEN, CHARLES
Address: 36350 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: KELLY NGUYEN

DP

03/31/2004

Electronic Signature of Signing Officer or Director

Date