

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112295

Entity Name: SHINY NAILS SPA, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

11312 W. STATE ROAD 84
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

11312 W. STATE ROAD 84
DAVIE, FL 33326

New Mailing Address:

FEI Number: 30-0122301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HO, TAM
1307 SW 81 TERRACE
NORTH LAUDERDALE, FL 33068 US

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: PD () Delete
Name: VAN HO, TAM
Address: 1307 SW 81 TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD () Delete
Name: DINH, QUYEN KIM
Address: 1307 SW 81 TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: TAM HO

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date