

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90001 029 ***150.00

DOCUMENT # P02000122055 1. Entity Name MILLENNIUM NAILS INCORPORATED			
Principal Place of Business 7359 NORTH STATE ROAD 7 PARKLAND, FL 33073		Mailing Address 6812 RIO PINAR DR. NORTH LAUDERDALE, FL 33068	
2. Principal Place of Business 7379 NORTH STATE ROAD 7 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State PARKLAND, FLORIDA Zip 33073		City & State City State Zip Country USA	
4. FEI Number 82-0572374		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03202003 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent NGUYEN, THONG H 7359 NORTH STATE ROAD 7 PARKLAND, FL 33073		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State Zip 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 <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE 5/21/04 <small>(NOTE: Registered Agent signature required when reinstating.)</small>	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NGUYEN, THONG H 7359 NORTH STATE ROAD 7 PARKLAND, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowered.

SIGNATURE: **5/21/04** **(954) 815-2131**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

To whom it may Concerned ^{Attachment 54055872 5-23-04}
P02000122055

My name is Thong Nguyen, document # P02000122055.

About the beginning of April, I've recieved the Annual Report Notice card, I was trying to file the report form and mail it to the Devision of Corporation for the profit corporation 2004.

On April 14, 2004 my card was broke in at the parking lot, someone has cut out the auto computer box in my car, cause the damage that I have to tow the car to the shop for repair. My anual report card was in my car so that I did not have a chance to see it to remember my self to do the filing. Now I end up with \$400 of late fee. I am asking for yours kindly that I could be reduced the \$400 fee, I'm sending along with the anual report application and a \$150 check, please accept my thankful

I will never forget your help. Thank you so much.

Thong