2004 FOR PROFIT CORPORATION ... **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P02000133254** 03-22-2004 90064 014 ***150.00 1. Entity Name COOL NAILS, INC. Principal Place of Business Mailing Address 66410584 1563 S. FEDERAL HWY 1563 S. FEDERAL HWY FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 CR2E034 (10/03) Cha-P 4. FEI Number 02 - 0658500 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W.-16TH STREET-FT. LAUDERDALE, FL 33311-4132 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, typed or printed parent of registered agent and title if epolicable. (NOTE: Registered Agent signature required when reinstaurig) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete DITE TITLE ☐ Change ☐ Addition HUYNH, MUA T NAME NAME STREET ADORESS 1583 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE TRUONG, ANN THI NAME MALA STREET ADDRESS 1563 S. FEDERAL HWY STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition HUYNH, MUOI K NAME NAME -1583-S:-FEDERAL-HWY-STREET ADORESS -STREET ADDRE FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Onlete TITLE ... Change __ Change __ Adoltion HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ocicte TITLE ☐ Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIF Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-57-21P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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. 02/05/2004 954-524-3590 SIGNATURE: _

FILED