

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133254

Entity Name: COOL NAILS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1563 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1563 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 08-0658500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

TRAN, PHUONG T
1563 S. FEDREAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

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: PHUONG T. TRAN

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUYNH, MUA T
Address: 1563 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: HUYNH, MUOI K
Address: 1563 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TRAN, PHUONG T
Address: 1563 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPSD (X) Change () Addition
Name: TRAN, VUI N
Address: 1563 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PHUONG T. TRAN

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02/28/2005

Electronic Signature of Signing Officer or Director

Date