2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 8:00 am **Secretary of State DOCUMENT # P03000002366** 03-31-2005 90055 016 ***150.00 1. Entity Name NY NAILS OF FERNANDINA BEACH, INC. Principal Place of Business Mailing Address 50032685 1722 S. 8TH STREET 1722 S. 8TH STREET STE #6 **STE #6** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 No Chg-P CR2E034 (10/03) 03202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1146869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, HIEU DO NOT WRITE **1722 S. 8TH STREET** STE #6 IN THIS SPACE FERNANDINA BEACH, FL 32034 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 · Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAN, HIEU NAME STREET ADDRESS 1722 S. 8TH STREET STE #6 CITY-ST-7IP FERNANDINA BEACH, FL 32034 TETLE DANG, MINH NAME STREET ADDRESS 1722 S. 8TH STREET #6 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attaction 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED