2004 FOR PROFIT CORPORATION

ANNUAL REPORT 05-03-2004 91213 038 ***150 00 DOCUMENT # P03000008260 1. Entity Name PARIS NAILS, INC. Principal Place of Business Mailing Address 871 WEST BAY DRIVE 871 WEST BAY DRIVE 24066363 LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 058487 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURDEN, BRIAN A Street Address (P.O. Box Number is Not Acceptable) 120 S WILLOW AVE TAMPA, FL 33606 City 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE ☐ Delete TITLE Change ☐ Addition NAME CAO, LENNY NAME 871 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Change Addition NGUYEN, HUYEN T NAME NAME STREET ADDRESS 871 WEST BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33770 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ampowered 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 AND TYPED OR PRINTED NAME OF S SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED May 03, 2004 8:00 am Secretary of State