

112

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000012750

1. Entity Name
NAILTOPIA INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUL 13 AM 11:04

Principal Place of Business
21238 FALLS RIDGE WAY
BOCA RATON, FL 33428

Mailing Address
21238 FALLS RIDGE WAY
BOCA RATON, FL 33428



2. Principal Place of Business

9181 Gladys Rd
Suite Apt. #, etc.
Suite 110 D

3. Mailing Address

19234 Inkwood Ct.
Suite Apt. #, etc.

07072004 Chg-P CR2E034 (10/03)

City & State

Boca FL

City & State

Boca FL

4. FEJ Number

06-1680133

Applied For

Not Applicable

Zip

33434

Country

Palm Beach

Zip

33434

Country

Palm Beach

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSA, ANGELA
21238 FALLS RIDGE WAY
BOCA RATON, FL 33428

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME ROSA, ANGELA
STREET ADDRESS 21238 FALLS RIDGE WAY
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 2/19/04 90049 037 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/8/04 561-756-5480

7/21/04

2/2

Nailtopia

"The Ultimate in Nail Care"

9181 Glades Road
Boca Raton, FL 33434
(561) 487-7770

July 9, 2004

TO: Florida Department of State,
Division of Corporations

RE: 2004 For Profit Corporation
Annual Report
Document #P03000012750

To Whom It May Concern:

I filed my report on February 3, 2004, along with a corporate check, #1155, in the amount of one hundred fifty dollars (\$150) to cover the filing fee. That check was cashed on February 9, 2004 by your division.

I recently received a notice stating that I had not filed my report, and needed to do so immediately, at a penalty. Upon investigation, it was discovered that the filed document had been sent back to me for a signature. I never received that document and, since the check had been cashed, had no way of knowing that there was a problem. In consideration of those circumstances, I respectfully request that any late penalty be waived and that my records reflect that I filed and paid in a timely manner.

Yours truly,



Angela Rosa, Pres.

AR/sg