

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013237

Entity Name: AVALON NAILS, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

7600 DR. PHILIPS BLVD  
STE 36  
ORLANDO, FL 32819 US

## New Principal Place of Business:

7774 SUGAR BEND DRIVE  
ORLANDO, FL 32819 US

## Current Mailing Address:

7600 DR. PHILIPS BLVD  
STE 36  
ORLANDO, FL 32819 US

## New Mailing Address:

7774 SUGAR BEND DRIVE  
ORLANDO, FL 32819 US

FEI Number: 51-0450740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORPE, LYSANDER L  
6327 PINEY GLEN LANE  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GRANT-HENRY, COLLEEN  
Address: 10827 WATERFORD COURT  
City-St-Zip: ORLANDO, FL 32821 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GRANT-HENRY, COLLEEN  
Address: 7774 SUGAR BEND DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

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: COLLEEN GRANT HENRY

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date