

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024232

FILED
Apr 22, 2004
Secretary of State

Entity Name: NAILXPO SALON, INC.

Current Principal Place of Business:

4895 WINDWARD PASSAGE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

C/O VICTOR LERRO & COMPANY, P.A.
2600 NORTH MILITARY TRAIL, STE. #230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 41-2081928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: LECHON, LETILIA A
Address: 4895 WINDWARD PASSAGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD () Delete
Name: LECHON, FRANCISCO J
Address: 4895 WINDWARD PASSAGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LETILIA LECHON

P

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date