2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000038370** 04-27-2004 90048 002 ***150.00 BOOMER NAIL & BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 9718 LANCASTER PLACE 9718 LANCASTER PLACE -BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 01312004 CR2E034 (10/03) City & State City & State Applied For 4. FELNumber Not Applicable Zip Zin Country Country \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, ANTHONY G JR 3275 W. HILLSBORO BLVD. #207 Street Address (P.O. Box Number Is Not Acceptable) DEERFIELD BEACH, FL 33442 Clty 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **Change** Addition HEINEMANN, VIRGINIA 9718 LANCASTER PLACE HEINEMANN, VIRGINIA NAME STREET ADDRESS 9718 LANCASTER PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CHTY-ST-ZIP BOCA RATON, FL - 33434 TITLE ☐ Delete TITLE Change Addition Birdsell, Karen biis nw ist street margate, fl. 330 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 affect 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 all other like er

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