2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P03000038370 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 No Chg-P 02012005 CR2E034 (10/03) 4. FEI Number Applied For 57-1162200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442 3. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEINEMANN, VIRGINIA NAME STREET ADDRESS 9718 LANCASTER PLACE U00000269939 CITY-SI-7IP BOCA RATON, FL 33434 03/19/05-80031-010 150.00 THE BIRDSELL, KAREN STREET ADDRESS 6115 NW 1ST STREET CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ATORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 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 all other like empowered.

FILED