2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P03000074536 1. Entity Name 03-10-2005 90136 025 ***150.00 **GOLDEN NAILS, INC** Principal Place of Business Mailing Address 1030 PARK HILL DR 1030 PARK HILL DR HAVERHILL FL 33417 HAVERHILL FL 33417 2. Principal Place of Business 3. Mailing Address 1030 PARK HILL NO OKEECHOBEE D 77*50* Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) #14 Applied For City & State City & State 4. FEI Number NO-T APPLICABLE HAVER HILL Not Applicable \$8.75 Additional 5. Certificate of Status Desired S. Fee Required Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NGUYEN, PHAN M Street Address (P.O. Box Number is Not Acceptable) 1030 PARK HILL DR HAVERHILL FL 33417 City 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Addition ☐ Delete TITLE TITLE NAME NGUYEN, PHAN M NAME STREET ADDRESS 1030 PARK HILL DR STREET ADDRESS CITY-ST-ZIP HAVERHILL FL 33417 CITY-ST-7IP ☐ Delete ☐ Change Addition NAME LE, DUNG Q NAME STREET ADDRESS 1030 PARK HILL DR STREET ADDRESS HAVERHILL FL 33417 CITY-ST-ZIP CITY-ST-ZIP - 🖃 - Delete ☐ Change Addition --TITE -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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 all other like empowered.

SIGNATURE:

FILED