2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098111

Entity Name: VALENTINA NAILS INC

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5041 QUEEN PALM DRIVE 6033 7TH AVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1365 6033 7TH AVE

TARPON SPRINGS, FL 34688 US NEW PORT RICHEY, FL 34652 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLANUEVA, RICHARD R

5041 QUEEN PALM DRIVE

LE, HUONG
6033 7TH AVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

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: HUONG LE 07/27/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 LE, HUONG T
 Name:
 LE, HUONG

 Address:
 5041 QUEEN PALM DRIVE
 Address:
 6033 7TH AVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S,T (X) Delete Title: () Change () Addition

 Name:
 VILLANUEVA, RICHARD R
 Name:

 Address:
 5041 QUEEN PALM DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US
 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: HUONG LE PRES 07/27/2004