

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098477

FILED
Apr 27, 2004
Secretary of State

Entity Name: MATRIX NAILS INCORPORATED

Current Principal Place of Business:

1031 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

318 SE 2ND STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0215245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH
318 SE 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LUONG, GAM T
318 SE 2ND STREET
DEERFIELD BEACH, FL 33441 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: GAM LUONG

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LUONG, GAM T PRES
Address: 318 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 NA

Title: CO P () Change (X) Addition
Name: NGUYEN, MINH T CO PRES
Address: 318 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 NA

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: GAM LUONG

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date