2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106376

ORLANDO, FL 32809 US

City-St-Zip:

FILED May 17, 2004 Secretary of State

Entity Name: VENUS NAILS INC. **Current Principal Place of Business: New Principal Place of Business:** 108 EAST POLO PARK BLVD DAVENPORT, FL 33897 **Current Mailing Address: New Mailing Address:** 108 EAST POLO PARK BLVD DAVENPORT, FL 33897 FEI Number: 73-1681233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOANG, THUY H 6642 MÁNGROVE CHASE AVE ORLANDO, FL 32809 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: 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: () Delete () Change () Addition HOANG, THUY H Name: Name: 6642 MANGROVE CHASE AVE. Address: Address: City-St-Zip: ORLANDO, FL 32809 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: HOANG, TIEN T Name: 6642 MANGROVE CHASE AVE Address: Address:

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: THUY HAI HOANG P 05/17/2004