

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104537

FILED  
May 05, 2005  
Secretary of State

Entity Name: QUEEN NAILS & SKIN CARE, INC.

## Current Principal Place of Business:

10487 SPRING HILL DR.  
SPRING HILL, FL 34608

## New Principal Place of Business:

10236 GIFFORD DRIVE  
SPRING HILL, FL 34608

## Current Mailing Address:

10487 SPRING HILL DR.  
SPRING HILL, FL 34608

## New Mailing Address:

10236 GIFFORD DRIVE  
SPRING HILL, FL 34608

FEI Number: 20-2240363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUU, HOUT C  
1272 PIPER RD.  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

TAYLOR, MARY L  
5308 SPRING HILL DRIVE  
SPRING HILL, FL 34606 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: MARY L. TAYLOR

05/05/2005

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:

Title: PD ( ) Delete  
Name: DAPPEREN, BREGITTA V  
Address: 10236 W. GIFFORD DR.  
City-St-Zip: SPRING HILL, FL 34606

Title: VD ( ) Delete  
Name: LUU, CHONG  
Address: 1272 PIPER RD.  
City-St-Zip: SPRING HILL, FL 34606

Title: STD (X) Delete  
Name: VAN GENT, RENEE  
Address: 10236 W. GIFFORD DR.  
City-St-Zip: SPRING HILL, FL 34606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VAN GENT, BREGITTA D  
Address: 10236 GIFFORD DR.  
City-St-Zip: SPRING HILL, FL 34608

Title: VSTD (X) Change ( ) Addition  
Name: VAN GENT, RENEE  
Address: 10236 GIFFORD DR.  
City-St-Zip: SPRING HILL, FL 34608

Title: ( ) Change ( ) Addition  
Name:  
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: BREGITTA DAPPEREN VAN GENT

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date