

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155437

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN NAILS AND SKIN CARE, INC.

Current Principal Place of Business:

10114 MILITARY TRIAL STE 106 & 108
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10114 MILITARY TRIAL STE 106 & 108
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1900801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER B ESQ
SIEGEL & ASSOCIATES, P.A.
1600 SOUTH DIXIE HWY STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FEDAK, THANH HOA N
10114 S. MILITARY TRAIL
SUITE 108
BOYNTON BEACH, FL 33436 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: THF

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FEDAK, THANH HOA
Address: 10114 MILITARY TRIAL STE 106 & 108
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPT () Delete
Name: FEDAK, FRANK E
Address: 10114 MILITARY TRAIL STE 106,107 AND 108
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEDAK, THANH HOA
Address: 10114 MILITARY TRIAL STE 106 & 108
City-St-Zip: BOYNTON BEACH, FL 33436

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: THANH HOA N FEDAK

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date