

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170071

Entity Name: ETERNAL NAILS INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

509 S. SEMORAN BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

509 S. SEMORAN BLVD.
WINTER PARK, FL 32792

Current Mailing Address:

3001 ANCHOR CAY COVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 14-1919285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, TRINH D
3121 HERITAGE PARKWAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NGUYEN, TRAMHUE T
3001 ANCHOR CAY COVE
DEBARY, FL 32713 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: TRAMHUE NGUYEN

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANG, CAM N
Address: 3001 ANCHOR CAY COVE
City-St-Zip: DEBARY, FL 32713

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANG, CAM N
Address: 3001 ANCHOR CAY COVE
City-St-Zip: DEBARY, FL 32713

Title: D () Change (X) Addition
Name: TRAN, TRINH D
Address: 259 TUSCANY POINTE AVE.
City-St-Zip: ORLANDO, FL 32807

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: CAM DANG

D

10/31/2005

Electronic Signature of Signing Officer or Director

Date