
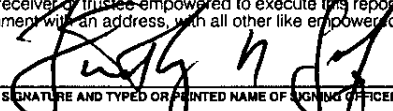


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90350 029 \*\*\*158.75

<b>DOCUMENT # P18829</b> 1. Entity Name <b>NAILITE INTERNATIONAL, INC.</b>					
Principal Place of Business <b>1111 NW 165TH STREET MIAMI, FL 33169-5819</b>			Mailing Address <b>1111 NW 165TH STREET MIAMI, FL 33169-5819</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-2906449</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WASSERMAN, HOWARD 1111 NW 165TH STREET MIAMI, FL 331695819	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HODGES, GEORGE 20 W MARKET ST YORK, PA 17403	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MAY, JOSEPH G 1325 MORRIS DR STE 205 WAYNE, PA 19087	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPINKA, ALLEN J 1111 NW 165TH STREET MIAMI, FL 331695819	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD LAWLER, CHRISTOPHER A 1325 MORRIS DR STE 205 WAYNE, PA 19087	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAHAM, STEVEN C 1325 MORRIS DR STE 205 WAYNE, PA 19087	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>3811 West Chester Pike, Bldg. 2, Ste 200 Newtown Square, PA 19073</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>V SELF TIMOTHY N. 1111 NW 165th Street Miami, FL 331695819</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>3811 West Chester Pike, Bldg. 2, Ste. 200 Newtown Square, PA 19073</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>3811 West Chester Pike Bldg. 2 Ste. 200 Newtown Square, PA 19073</b>				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Timothy N. Self</b> 4/15/05 305-620-6200 x225					

ATTACHMENT

20049222

#P18829

**LIST OF ADDITIONAL OFFICERS AND DIRECTORS FOR NAILITE INTERNATIONAL, INC.**

Thomas R. Hall	Director
Joshua M. Wilson	Director
Michael Lewis	Director
William Kerlin	Director
Kathy Lee Watson	Vice-President – Business and Customer Administration
John Perry	Vice President - Operations