

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036693

FILED
May 01, 2004
Secretary of State

Entity Name: KIM'S NAUGHTY NAILS, INC.

Current Principal Place of Business:

732 E MCNAB RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

481 SE 15 AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

732 E MCNAB RD
POMPANO BEACH, FL 33060

New Mailing Address:

481 SE 15 AVE
POMPANO BEACH, FL 33060

FEI Number: 65-0530497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCKS, KIMBERLY
732 E MCNAB RD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LOUCKS, KIMBERLY
481 SE 15 AVE
POMPANO BEACH, FL 33060 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: KIMBERLY LOUCKS

05/01/2004

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: LOUCKS, KIMBERLY
Address: 732 E MCNAB RD
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOUCKS, KIMBERLY
Address: 481 SE 15 AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

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: KIMBERLY LOUCKS

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date