2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT Jan 26, 2005 08:00 AM **DOCUMENT # P95000006735 Secretary of State** 1. Entity Name PRINCESS NAILS INC. Mailing Address Principal Place of Business 9400 ATLANTIC BLVD #3 9400 ATLANTIC BLVD., #21 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3320966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NGUYEN, HUNG DO NOT WRITE 3226 BRIDGE COVE CIR E JACKSONVILLE, FL 32216 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000197224 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/26/05-80103 DEFICERS AND DIRECTORS 10. TITLE TRANG NGUYEN NAME 3226 BRIDGE COVE CIRCLE E STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP 1ITLE NAME HUNG NGUYEN STREET ADDRESS 3226 BRIDGE COVE CIR E JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CLTY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED