

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074460

Entity Name: MARASON NAIL STUDIO, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

6000 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6000 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0609921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, SONIA
111 BRINEY AVENUE
APT 1004
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SANDOVAL, SONIA
111 BRINEY AVENUE
APT 404
POMPANO BEACH, FL 33062 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANDOVAL, SONIA
Address: 6000 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA SANDOVAL

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01/31/2005

Electronic Signature of Signing Officer or Director

Date