2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P97000097858 1. Entity Name PAYLESS NAILS & TANNING, INC. Principal Place of Business Mailing Address 21655 STATE RD 7 21655 STATE RD 7 **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0803308 Not Applicab! Ζîp Country Ziρ Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOREK, LEOKADIA** Street Address (P.O. Box Number is Not Acceptable) 23249 BARWOOD LN, #307 **BOCA RATON FL 33428** Zip Code City 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. 1 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 teinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HUF ☐ Change Addition JIII F ☐ Defete U00000207286 BOREK, LEOKADIA NAME MAME 02/01/05-80038-020 158.75 23249 BARWOOD LN #307 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CHTY-ST-ZIP CSTY - ST - ZSP ☐ Delete Change ☐ Addition THILE MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SE-ZIP Delete HREE UUL Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP City-SI-7P ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P THILF ☐ Delete THEF Change ☐ Addition NAME A AME STREET ADDRESS STREET ADDRESS CITY ST 7IE CHY ST-ZIP Hiti Change Addition DILE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY SE-ZIE CHY-S1-Z₽

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.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/05 Date Davis

FILED