2005 FOR PROFIT CORPORATION ANNUAL REPORT

MININDAL METONS	
DOCUMENT # P98000021799 1. Entity Name 1 LOVE MY NAILS, INC.	FILED 05 FEB -7 PM 2: 22
Principal Place of Business 1000*LINTON BLVD DELRAY BEACH, FL 33444 • Mailing Address 1000 LINTON BLVD DELRAY BEACH, FL 33444 •	SECRETARY OF STATE TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPA	40000789
DO NOT WHITE IN THIS SPACE	4. FEI Number Applied For Not Applied For Not Applied For Service of Status Desired Service Required Fee Required
6. Name and Address of Current Registered Agent	
-CALLAHAN, NANCY/E 4818.ORCHARD.LANE DELRAY BEACH, FL 33484	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registe	ered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent Ellis, NANCY ELLIS	PRESIDENT 2-2-85 and Agent signature required when renatating) CATE
	and when advance area respect to the second
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution	
10. OFFICERS AND DIRECTORS	
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CITY-SI-ZIP	
12. I hereby certify that the information supplied with this liling does not qualify for the ex-	xemption 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 sign	nature shall have the same legal effect as If made under oath; that I am an officer or director quired 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.	generally compact out of control outcomes, and must my have appears in block of the block of the

SIGNATURE:

Reference No P 98000021799

Please find enclosed name Change from: NANCY CALLAHAN

NANCY ELLIS Please Change records accordingly.

Thank you.

Nancy Ellis (561) 274-7470 (work)