2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED DOCUMENT # P98000023597 Apr 23, 2005 08:00 AM Secretary of State UNIQUE NAIL BOUTIQUE, INC. Principal Place of Business Mailing Address 1420 NW BOCA RATON BLVD 1420 NW BOCA RATON BLVD STE 10 STE 10 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACOULAS, JAN M DO NOT WRITE 1420 NW BOCA RATON BLVD, SUITE 10 BOCA RATON, FL 33431 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000325310 01/23/85-83811 887 150. 10. OFFICERS AND DIRECTORS TITLE SACOULAS, JAN M NAME 1420 NW BOCA RATON BLVD, SUITE 10 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP -----NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

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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