

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084280

FILED
Apr 14, 2004
Secretary of State

Entity Name: LAURA'S NAIL BOUTIQUE, INC.

Current Principal Place of Business:

1420 N.W. BOCA RATON BLVD.
SUITE 10
BOCA RATON, FL 33431

New Principal Place of Business:

1420 N.W. BOCA RATON BLVD.
SUITE 10
BOCA RATON, FL 33432

Current Mailing Address:

1420 N.W. BOCA RATON BLVD.
SUITE 10
BOCA RATON, FL 33431

New Mailing Address:

1420 N.W. BOCA RATON BLVD.
SUITE 10
BOCA RATON, FL 33432

FEI Number: 65-0865864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LAURA
1420 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

KING, LAURA
1420 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

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: LAURA KING

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KING, LAURA
Address: 1420 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: LAURA KING

PSD

04/14/2004

Electronic Signature of Signing Officer or Director

Date