2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P99000002403 Secretary of State 1. Entity Name MARY'S NAIL HUT, INC. Principal Place of Business Mailing Address 2648 WILSON ST P.O. BOX 223592 HOLLYWOOD FL 33020-1953 HOLLYWOOD FL 33022-3592 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0886563 Not Applicable Zip Country Zip 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 HELLWIG, MARY 2648 WILSON ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020-1953 City Zip Code FL 3. 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) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TOTLE TITLE □ Delete Change ☐ Addition U00000269502 HELLWIG, MARY NAME NAME 03/19/05-80013-023 150.00 STREET ADDRESS 2648 WILSON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-1953 CHY-ST-7IP TOTALE ☐ Delete Change 31111 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESC CITY-ST-ZIP CHY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P C11Y-S1-ZIP TOTAL Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZIP CITY-ST- ZIP MILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7/P TOTALE Delete TITLE ☐ Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-ZIP

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.

SNATURE: ANATURE AND TYPED ON PRINTED NAME OF SIGNALING OFFICER OR DIRECTOR

3/17/05

Daytime Phone #

FILED