

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013381

FILED
Apr 29, 2004
Secretary of State

Entity Name: MODERN NAIL CORPORATION

Current Principal Place of Business:

4654 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

4658 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

Current Mailing Address:

4654 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

New Mailing Address:

4658 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

FEI Number: 59-3591888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HOA H
4654 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

Name and Address of New Registered Agent:

LEE, HOA H
4658 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, HOA-HUYNH
Address: 4654 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: LEE, TAN
Address: 4654 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAN LEE

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date