2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Secretary of State **DOCUMENT # P99000014795** 07-09-2004 90002 019 ***150 00 NAILS BY ODILIA INC. Principal Place of Business Mailing Address 54060782 801 S.W. 8TH ST. 801 S.W. 8TH ST. MIAMI, FL 33130 MIAMI, FL 33130 No Cha-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0907237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONTEAGUDO, JUANA O 801 S.W. 8TH ST. MIAMI, FL 33130 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 registere SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MONTEAGUDO, JUANA O NAME 801 S.W. 8TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED Jul 09, 2004 8:00 am

Daytime Phone #

Affachment

54060782

AFFIDAVIT WITH JURAT

Date: July 2, 2004

RE: <u>DOCUMENT # P99000014795</u>

State of Florida County of Miami-Dade

-The purpose of this letter is to acknowledge that I, Juana O.

Monteagudo, President of NAILS BY ODILIA INC. located at 801 SW

8 Street in Miami, Florida 33130, and properly identified declare under oath declare that:

I mailed the Uniform Business Report with a check for \$150 which never cleared my bank. For this reason I ask that you accept a duplicate check in the amount of \$150. If there are any inquiries please contact my Accountant JANET VASALLO at your convenience (305) 643-2482.

Afriant's Signature

NOTARY PUBLIC