

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025444

Entity Name: MIRAGE NAILS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

15319 S. DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

6629 S. DIXIE HWY.
MIAMI, FL 33143

Current Mailing Address:

15319 S. DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

6629 S.DIXIE HWY.
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEXTER, BARBARA J
15319 S. DIXIE HWY.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DEXTER, BARBARA J
9340 JAMAICA DR.
MIAMI, FL 33189 US

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: BARBARA DEXTER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEXTER, BARBARA
Address: 9340 JAMAICA DRIVE
City-St-Zip: MIAMI, FL 33189

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: BARBARA DEXTER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date