

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038316

FILED
Apr 27, 2004
Secretary of State

Entity Name: LEE NAILS OF FLORIDA, INC.

Current Principal Place of Business:

4125 CLEVELAND AVE., SUITE 132
FT. MYERS, FL 33901

New Principal Place of Business:

2106 WATER KEY DR
WINDERMERE, FL 34786

Current Mailing Address:

4125 CLEVELAND AVE., SUITE 132
FT. MYERS, FL 33901

New Mailing Address:

2106 WATER KEY DR
WINDERMERE, FL 34786

FEI Number: 59-3604865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, FREDERICK T
4329 SUMMIT CREEK BLVD
APT. 2109
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LE, FREDERICK T
2106 WATER KEY DR
WINDERMERE, FL 34786 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: LE FREDERICK

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LE, FREDERICK T
Address: 4329 SUMMIT CREEK BLVD #2109
City-St-Zip: ORLANDO, FL 32837

Title: VT () Delete
Name: LE, CATHERINE C
Address: 4329 SUMMIT CREEK BLVD #2109
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LE, FREDERICK T
Address: 2106 WATER KEY DR
City-St-Zip: WINDERMERE, FL 34786

Title: VT (X) Change () Addition
Name: LE, CATHERINE C
Address: 2106 WATER KEY DR
City-St-Zip: WINDERMERE, FL 34786

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: LE, CATHERINE

VT

04/27/2004

Electronic Signature of Signing Officer or Director

Date