2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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CITY-ST-ZIP

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000040777 1. Entity Name QUEEN NAILS OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 5751 NORTH MAIN STREET STE. 103 5751 NORTH MAIN STREET STE. 103 JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAU, PHUOC D DO NOT WRITE 5751 NORTH MAIN STREET STE. 103 JACKSONVILLE, FL 32208 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 registered agent. SIGNATURE_ Signature, Niped or printed name of registered scent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPST CHAU, PHUOC D NAME STREET ADDRESS 5751 NORTH MAIN STREET STE. 103 JACKSONVILLE, FL 32208 C81Y-S1-23P TITLE U00000131582 04/27/04-80011-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 ceth; 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.

SIGNATURE: CHANGE PRINTED NAME OF SIGNING OFFICER OF DIRECTOR CHANGE SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DI