

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044958

Entity Name: MY FACIAL & NAIL, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7414 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7414 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0990875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, THANH-MINH T PRESIDE
7414 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAN, THI THANH MINH
Address: 7414 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PST () Delete
Name: TRAN, THI THANH MINH
Address: 7414 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAN, THANH-MINH T
Address: 7414 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PST (X) Change () Addition
Name: TRAN, THANH-MINH T
Address: 7414 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: THANH-MINH THI TRAN

PST

04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date