2004 FOR PROFIT CORPORATION

FILED Apr 23, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000049948** 1. Entity Name NAIL TOUCH, INC. Mailing Address Principal Place of Business 1508 NORTH THIRD STREET 1508 NORTH THIRD STREET JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 No Chg-P CR2E034 (10/03) 03152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MA, TONY T 1508 NORTH THIRD STREET JACKSONVILLE, FL 32250 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MA, TONY T NAME STREET ADDRESS 1508 NORTH THIRD STREET JACKSONVILLE, FL 32250 CITY-ST-ZIP VSTD TITLE NAME PHAM, LOAN U00000127084 04/23/04-80061-003 150.00 1508 NORTH THIRD STREET STREET ADDRESS CITY - \$1 - ZIP JACKSONVILLE, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 acquirate 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, te empowered,

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR