

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110604

FILED
Feb 14, 2005
Secretary of State

Entity Name: NAILSHOP TYRONE SQUARE, INC.

Current Principal Place of Business:

2438 TRYONE WAY
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

2438 TYRONE WAY
ST PETERSBURG, FL 33710 US

Current Mailing Address:

PO BOX 1938
RIDGELAND, MS 39158 US

New Mailing Address:

FEI Number: 64-0919510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGUYEN, BIHN O
1009 38 AVE NORTH
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

NGUYEN, BINH Q
1009 38 AVE NORTH
SAINT PETERSBURG, FL 33704 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: BINH NGUYEN

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, BINH
Address: 1009 38 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: ST () Delete
Name: VU, HIEN
Address: PO BOX 1938
City-St-Zip: RIDGELAND, MS 39158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HIEN VU

DIR

02/14/2005

Electronic Signature of Signing Officer or Director

Date