

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032529

Entity Name: GROUT BEAUTIFUL, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

4330 WEST BROWARD BOULEVARD
SUITE B
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4330 WEST BROWARD BOULEVARD
SUITE B
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 38-3645984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPETRILLO, WILLIAM J
8751 WEST BROWARD BOULEVARD
SUITE 410
PLANTATION, FL 33324

Name and Address of New Registered Agent:

DIPETRILLO, WILLIAM J
400 SOUTHEAST 8TH STREET
FORT LAUDERDALE, FL 33316

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, LES
Address: 6841 E. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LES LOGAN

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date