2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000032529

Apr 08, 2005 08:00 AM Secretary of State GROUT BEAUTIFUL, INC. Principal Place of Business Mailing Address 4330 WEST BROWARD BOULEVARD 4330 WEST BROWARD BOULEVARD SUITE B SUITE B PLANTATION, FL 33317 PLANTATION, FL 33317 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3645984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIPETRILLO, WILLIAM J DO NOT WRITE 400 SOUTHEAST 8TH STREET FORT LAUDERDALE, FL 33316 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 [Nilliam J. Dipetrillo (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOGAN, LES NAME 6841 E. TROPICAL WAY STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP U00000293089 TITLE 04/08/05-80015-013 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 accurate 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, with all other like empowered.

FILED