

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084085

Entity Name: GREEN GROOMER, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

4100 N. E. 23RD TERRACE
LIGHTHOUSE POINT, FL 330648014

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
PMB 329
COOPER CITY, FL 33330

Current Mailing Address:

4100 N. E. 23RD TERRACE
LIGHTHOUSE POINT, FL 330648014

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
PMB 329
COOPER CITY, FL 33330

FEI Number: 65-0541089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSCO, FRANCESCO
4100 N. E. 23RD TERRACE
LIGHTHOUSE POINT, FL 330648014

Name and Address of New Registered Agent:

BRUSCO, FRANCESCO
5722 SOUTH FLAMINGO ROAD
PMB 329
COOPER CITY, FL 33330

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUSCO, FRANCESCO
Address: 4100 N. E. 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 330648014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUSCO, FRANCESCO
Address: 5722 SOUTH FLAMINGO ROAD PMB 329
City-St-Zip: COOPER CITY, FL 33330

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: FRANCESCO BRUSCO

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date