

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031102

FILED
Apr 05, 2004
Secretary of State

Entity Name: GROUT PLUS INC.

Current Principal Place of Business:

147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

FEI Number: 41-2085885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIA, CHRIS
200 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MELIA, CHRIS
147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 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: _____

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELIA, CHRIS
Address: 147 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: MELIA, SHAWNA
Address: 147 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELIA, CHRIS
Address: 147 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D (X) Change () Addition
Name: MELIA, SHAWNA
Address: 147 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: CHRIS MELIA

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date