

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000052

Entity Name: GROOMING BY TINA, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

2703 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

2703 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

Current Mailing Address:

2703 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33444

New Mailing Address:

2703 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

FEI Number: 54-2140493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRO, TINA
2703 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MAGRO, TINA
2703 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: TINA MAGRO

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGRO, TINA
Address: 2703 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGRO, TINA
Address: 2703 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: TINA MAGRO

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date