2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # 169211** 04-21-2005 90219 027 ***150.00 1. Entity Name THE STEPHAN CO. Principal Place of Business Mailing Address 1850 W MC NAB ROAD 1850 W MC NAB ROAD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0676812 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent .. 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS CFOLVPI Treas. Change TITLE C Delete TITLE Spiegel, David GENOVESE, LEONARD NAME NAME 1850 W MCNAB ROAD STREET ADDRESS STREET ADDRESS 33309 FT LAUDERDALE, FL 33309 CITY-ST-ZIP Et Lauderdale FL CITY - ST-ZIP Dirlsec | V.P. Carlson, curtis 1850 W. McNab Rd Change ... Delete CARLSON, CURTIS NAME NAME STREET ADDRESS 1850 W MCNAB ROAD STREET ADDRESS 23309 FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP DVPS ASST. Sec TITLE Change Addition Delete TITLE kiester, Tyler 1850-w mc Nab-Rd D'AMBROSIO, THOMAS NAME NAME 1850 WEST MCNAB RD. STREET ADDRESS STREET ADDRESS 33009 CITY+ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP Ft Lauderdale Р Change Addition TITLE 🗀 Delete TITLE FEROLA, FRANK F NAME NAME Ferola, Frank F 1850 W MCNAB RD STREET ADDRESS STREET ADDRESS 1850 wmc Nab Rd 33309 CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP C Addition C Delete Change TIDE DTLE NAME SHAHEEN, SHOUKY NAME STREET ADDRESS 1850 W MCNAB RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change Addition DEPINTO, JOHN NAME NAME STREET ADDRESS: 1850 W. MCNAB RD. STREET ADDRESS CITY-ST-ZP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustée 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

4/14/05 954.971.0600 Oate Dayline Prone #