

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90477 017 ***550.00

DOCUMENT # 240627
 1. Entity Name
 ELIZABETH ARDEN, INC.



Principal Place of Business
 14100 NW 60TH AVE
 MIAMI LAKES, FL 33014

Mailing Address
 C/O LEGAL DEPT.
 14100 NW 60 AVE
 MIAMI LAKES, FL 33014

44045171



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01192004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
 59-0914138

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MARINA, OSCAR E
 C/O LEGAL DEPT
 14100 NW 60 AVE.
 HIALEAH, FL 33014

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D THOMAS, J.W NEVIL 14100 NW 60TH AVE MIAMI LAKES, FL 00000, <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP BEATTIE, E SCOTT 14100 NW 60TH AVE MIAMI LAKES, FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS MARINA, OSCAR E 14100 NW 60TH AVE. MIAMI LAKES, FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BERENS, FRED 14100 NW 60TH AVE MIAMI LAKES, FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 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.

SIGNATURE: Oscar E. Marina
 Sr. Vice President
 General Counsel and Secretary

DATE: _____ DAYTIME PHONE #: _____

ATTACHMENT # 44045171

FLORIDA DEPARTMENT OF STATE 240627
2004
UNIFORM BUSINESS REPORT

ELIZABETH ARDEN, INC.

Block 11 Additions/Changes to Officers and Directors in Block 11

| <u>Name/Address</u> | <u>Title</u> | <u>Change</u> | <u>Addition</u> | <u>Delete</u> |
|---|--------------|---------------|-----------------|---------------|
| Beattie, E. Scott 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | C/D | X | | |
| West, Paul 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | P | | X | |
| Smith, Stephen J. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | V | | X | |
| Becker, Marcey 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | VT | | X | |
| Ronkin, Joel B. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | V | | X | |
| Rolleston, Ron L. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | V | | X | |
| Lombardi, Michael 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | V | | X | |
| Steffens, Jacobus A. J. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | V | | X | |
| Mauran, Richard C.W. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | D | | X | |
| Dooley, George 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | D | | X | |
| Tatham, William M. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014 | D | | X | |