

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90031 048 ***150.00

DOCUMENT # 240627 1. Entity Name ELIZABETH ARDEN, INC.	
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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
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50015603

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

01242005 Chg-P CR2E034 (10/03)

4. FEI Number 59-0914138	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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
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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 _____ Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>See attached.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BEATTIE, E SCOTT 14100 NW 60TH AVE MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARINA, OSCAR E 14100 NW 60TH AVE. MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENS, FRED 14100 NW 60TH AVE MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEST, PAUL 14100 N.W. 60 AVENUE MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BECKER, MARCEY 14100 N.W. 60 AVENUE MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: 	1/31/05 605/818-8114 Date Daytime Phone #
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ATTACHMENT

2005 ANNUAL REPORT
Florida Department of State

50015603
DOCUMENT No. 240627

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>
Smith, Stephen J. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	V		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	