

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015382

Entity Name: SCENTS 4 LESS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

6799 NW 87 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6799 NW 87 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 51-0506470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORNA, LIZA M
575 CRANDON BOULEVARD #809
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORONA, LIZA M
Address: 575 CRANDON BOULEVARD #809
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORONA, JOSE M
Address: 6795 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: ALEXANDER, JOHN
Address: 6795 N. W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: ERDMANN, ERNESTO
Address: 6795 N. W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: NORONA, LIZA M
Address: 6795 N. W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: JOHN ALEXANDER

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date