

10/2

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED

04 DEC 21 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000089671

1. Entity Name
The Fragrance Factory, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1629 SE 12th Terrace
Suite, Apt. #, etc.

3. Mailing Address
1629 SE 12th Terrace
Suite, Apt. #, etc.

City & State
Cape Coral FL

City & State
Cape Coral FL

4. FEI Number 65-0871056 Applied For Not Applicable

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

6. Country US 7. Country US

REINSTATEMENT 03-04
DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: Antoinette Singh

Street Address (P.O. Box Number is Not Acceptable):
1629 SE 12th Terrace

City: Cape Coral FL Zip Code: 33990

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 (an officer or director and accept the obligations of registered agent.

SIGNATURE *Antoinette Singh* 04/30/04

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

10. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	Antoinette Singh	1629 SE 12th Terrace	Cape Coral, Florida 33990
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

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12. I hereby certify that the information supplied with this filing complies with the quality for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other fees empowered.

SIGNATURE: *Antoinette Singh* Antoinette Singh 12/14/04 954-72-3124

CR2E04B (12/02)

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THE FRAGRANCE FACTORY, INC.
1629 SE 12TH Terrace,
Cape Coral, Florida 33990

04 DEC 21 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2004.

Division of Corporations
P.O. Box 1500
Tallahassee, Fl 32302-1500

Dear Sir or Madam:

Please be advised that the mailing address for my corporation has changed and I never received my corporation renewal UBR forms..

As per the instructions that I received when calling your office in reference to this matter, I have enclosed a UBR that I have filled out with my new address along with a check to cover the filing fees for my corporation.

Please accept the enclosed report and payments in full satisfaction of my 2003 as well as 2004 filing requirements.

Thank you,

Antoinette Singh