

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089671

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE FRAGRANCE FACTORY, INC.

Current Principal Place of Business:

1629 S.E. 12TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1441 TAMIAMI TRAIL
SUITE 151
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

1629 S.E. 12TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

1629 S.E. 12TH TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 65-0871056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, ANTOINETTE
1629 S.E. 12TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SINGH, ANTOINETTE E
1629 S.E. 12TH TERRACE
CAPE CORAL, FL 33990 US

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: ANTOINETTE SINGH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, ANTOINETTE
Address: 1629 S.E. 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, ANTOINETTE E
Address: 1629 S.E. 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: ANTOINETTE SINGH

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date