

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384591

FILED
Apr 27, 2004
Secretary of State

Entity Name: KEY WEST FRAGRANCE AND COSMETIC FACTORY, INC.

Current Principal Place of Business:

524 FRONT ST.
P O BOX 1079
KEY WEST, FL 330411079 US

New Principal Place of Business:

540 GREENE STREET
P O BOX 1079
KEY WEST, FL 330411079 US

Current Mailing Address:

524 FRONT ST.
P O BOX 1079
KEY WEST, FL 330411079 US

New Mailing Address:

9955 NW 116TH WAY
SUITE 7
MEDLEY, FL 33178 US

FEI Number: 59-1351914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, RICHARD M
1112 WESTON RD., #169
WESTON, FL 333326

Name and Address of New Registered Agent:

GORMAN, RICHARD M
9955 NW 116TH WAY
SUITE 7
MEDLEY, FL 33178

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: GRMAN, RICHARD M
Address: 11112 WESTON RD., #169
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: GORMAN, J. MICHEAL
Address: 1712 TALBOT RIDGE STREET
City-St-Zip: WAKE FOREST, NC 27587

Title: VP () Delete
Name: GORMAN, BETH B
Address: 1712 TALBOT RIDGE STREET
City-St-Zip: WAKE FOREST, NC 27587

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: GRMAN, RICHARD M
Address: 9955 NW 116TH WAY, STE 7
City-St-Zip: MEDLEY, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GORMAN

CEOD

04/27/2004

Electronic Signature of Signing Officer or Director

Date