

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384591

FILED
Mar 30, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

CEO

03/30/2005

Electronic Signature of Signing Officer or Director

Date