2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State
01-19-2005 90004 016 ***150.00

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # F00000001541

1. Entity Name
PRESTIGE BRANDS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
26811 SOUTH BAY DRIVE, SUITE 300 BONITA SPRINGS, FL 34134	26811 SOUTH BAY DRIVE, SUITE 300 BONITA SPRINGS, FL 34134

2. Principal Place of Business	3. Mailing Address
3510 N. Lake Creek Dr	Box 1108
Suite, Apt. #, etc.: Box 1108	Suite, Apt. #, etc.:
City & State: JACKSON, WY	City & State: JACKSON WY
Zip: 83001 Country: US	Zip: 83001 Country: US

4. FEI Number: 59-3606733 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HOST, THEODORE J 26811 SOUTH BAY DRIVE, SUITE 300 BONITA SPRINGS, FL 34134	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOST, THEODORE J 26811 SOUTH BAY DRIVE, SUITE 300 BONITA SPRINGS, FL 34134	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Peter Mann 90 N. Broadway Irvington NY 10533	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DONAHUE, ELISE 26811 SOUTH BAY DRIVE SUITE 300 BONITA SPRINGS, FL 34134	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/S/D Pete Anderson 90 N. Broadway Irvington, NY 10533	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SATTERWHITE, CYNTHIA B 26811 SOUTH BAY DRIVE SUITE 300 BONITA SPRINGS, FL 34134	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V-DALE M. JOHNSON 3510 N. Lake Creek Box 1108 JACKSON, WY 83001	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ V.P.- FINANCE 1-5-05 307-739-8204
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #