

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004469

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRESTIGE BRANDS HOLDINGS, INC.

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1026844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOST, THEODORE J
26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

SATTERWHITE, CYNTHIA B V
26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

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: CYNTHIA SATTERWHITE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOST, THEODORE J
Address: 26811 SOUTH BAY DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PS (X) Delete
Name: DONAHUE, ELISE
Address: 26811 SOUTH BAY DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: SATTERWHITE, CYNTHIA B
Address: 26811 SOUTH BAY DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PS (X) Delete
Name: DONAHUE, ELISE
Address: 26811 SOUTH BAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: AYRES, CHARLES
Address: MIDOCEAN PARTNERS 16TH FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: D (X) Delete
Name: GORDON, MARK
Address: 4 HILLIAIRE LANE
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MANN, PETER C CEO
Address: 90 NORTH BROADWAY
City-St-Zip: IRVINGTON, NY 10533

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

Title: V (X) Change () Addition
Name: SATTERWHITE, CYNTHIA B V
Address: 26811 SOUTH BAY DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: CYNTHIA SATTERWHITE

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date