2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27494

FILED Feb 24, 2005 Secretary of State

Entity Name: GOOD SCENT'S AIR FRESHENER SERVICE COMPANY INC.

New Principal Place of Business: Current Principal Place of Business: 7525 NW 61 TERRACE H101 PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 7525 NW 61 TERRACE H101 PARKLAND, FL 33067 FEI Number: 59-2711169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHLESINGER, LEONA 7525 NW 61 TERRACE H1101 PARKLAND, FL 33067 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHLESINGER, LEONA, Name: Name: 7525 NW 61 TERRACE #1101 Address: Address: City-St-Zip: PARKLAND, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: SCHLESINGER, KEN, Name: 7525 NW 61 TERR #1101 Address: Address: PARKLAND, FL City-St-Zip: 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: LEONA SCHLESINGER PRES 02/24/2005