

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13436

Entity Name: PERFUMANIA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11701 NW 101ST ROAD
MIAMI, FL 33178

New Principal Place of Business:

251 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

11701 NW 101ST ROAD
MIAMI, FL 33178

New Mailing Address:

251 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

FEI Number: 65-0026340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, DONOVAN
11701 NW 101ST RD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHIN, DONOVAN
251 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 US

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: CFO () Delete
Name: CHIN, DONOVAN
Address: 11701 NW 101ST RD.
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: LEKACH, ILIA
Address: 11701 NW 101 RD.
City-St-Zip: MIAMI, FL 33178

Title: DOF () Delete
Name: YOUNG, A M
Address: 11701 NW 101 RD
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: GELLER, JEFFREY
Address: 11701 NW 101 RD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: CHIN, DONOVAN
Address: 251 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: P (X) Change () Addition
Name: KATZ, MICHAEL W
Address: 251 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: DOF (X) Change () Addition
Name: YOUNG, A. MARK
Address: 251 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: P (X) Change () Addition
Name: GELLER, JEFFREY
Address: 251 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: DONOVAN CHIN

CFO

04/27/2004

Electronic Signature of Signing Officer or Director

Date