

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71895

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRAGRANCE'S MART, INC.

Current Principal Place of Business:

8206 NW 64TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

145 E. FLAGLER ST. 3 RD. FLOOR
SUITE C-5
MIAMI, FL 33131 US

Current Mailing Address:

8206 NW 64TH ST.
MIAMI, FL 33166 US

New Mailing Address:

145 E. FLAGLER ST. 3 RD. FLOOR
SUITE C-5
MIAMI, FL 33131 US

FEI Number: 65-0097784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORYOUSEFF, SIMON
2245 NE 207 STREET
NORTH MIAMI, FL 33180 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: D () Delete
Name: MORYOUSEFF, SIMON,
Address: 2245 N.E. 207 ST.
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMON MORYOUSSEF

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date