

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049451

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA FRAGRANCE HOLDINGS, INC.

Current Principal Place of Business:

C/O KEVIN LANE
P.O. BOX 30517
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

Current Mailing Address:

C/O KEVIN LANE
P.O. BOX 30517
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 65-1035907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL ESQ.
507 SE 11 CT
FT. LAUDERDALE, FL 33316 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: PTD () Delete
Name: LANE, KEVIN
Address: 105 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVS () Delete
Name: WINNICK, MERLIE S
Address: PO BOX 25730
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN LANE

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date