2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000069623** 04-22-2004 90063 048 ***150 00 1. Entity Name BARGAIN FRAGRANCES, INC. Mailing Address Principal Place of Business 2305 N.W. 107TH AVE #77 2305 N.W. 107TH AVE #77 MIAMI, FL 33172 MIAMI. FL 33172 2. Principal Place of Business 3. Mailing Address -50m 10820 NW 30 st Suite, Apt. #, etc. Suite, Apt, #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-1041562 Not Applicable plan Country Country \$8.75 Additional 5. Certificate of Status Desired 331 Fee Required **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTEGA, OTTO M Street Address (P.O. Box Number is Not Acceptable) 2305 N.W. 107TH AVE #77 MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition ORTEGA, OTTO M NAME NAME STREET ADDRESS 9241 S.W. 136TH STREET CIRCLE STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition ORTEGA, MARCOS A NAME NAME 9270 SW 136TH STREET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #