

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006304

FILED
Apr 27, 2005
Secretary of State

Entity Name: DESIGNER PERFUME OUTLET, INC.

Current Principal Place of Business:

11401 NW 12TH STREET
166
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD
201
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1068533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, MARTIN
100 S.E. SECOND STREET
SUITE 2150
MIAMI, FL 33131 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: P () Delete
Name: CAPELLA, JOHN W
Address: 12801 W SUNRISE BLVD # 201
City-St-Zip: SUNRISE, FL 33323

Title: VS () Delete
Name: CAPELLA, ANNE M
Address: 12801 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: ANNE M. CAPELLA

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date