

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089523

FILED
Apr 29, 2004
Secretary of State

Entity Name: GOOD SMELL, INCORPORATED

Current Principal Place of Business:

6270 N.W. 199TH LANE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6270 N.W. 199TH LANE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-5070283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, DUANE
6270 N.W. 199TH LANE
MIAMI LAKES, FL 33015

Name and Address of New Registered Agent:

COLEMAN, DUANE A
6270 N.W. 199TH LANE
MIAMI LAKES, FL 33015

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: DUANE COLEMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, DUANE
Address: 6270 N.W. 199TH LANE
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: O'BRIEN, JOAN
Address: 6270 NW 199TH LANE
City-St-Zip: MIAMI LAKES, FL 33015

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: DUANE COLEMAN

MR.

04/29/2004

Electronic Signature of Signing Officer or Director

Date