

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091714

FILED
Feb 10, 2005
Secretary of State

Entity Name: RANDY'S PERFUME & MERCHANDISE, INC.

Current Principal Place of Business:

1710 W 45TH ST, BOOTH #A6
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1710 W 45TH ST, BOOTH #A6
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1140896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMNARINE, GAJINDRA
120 NW 57TH ST
FT LAUDERDALE, FL 33309 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: PI () Delete
Name: CHURANMANAND, DIANAND
Address: 215 N W 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHURANMANAND DIANAND

PI

02/10/2005

Electronic Signature of Signing Officer or Director

Date