

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106212

FILED
Apr 01, 2004
Secretary of State

Entity Name: MONT ROYAL PERFUMES, INC.

Current Principal Place of Business:

3291 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1776 POLK ST. #H-9
HOLLYWOOD, FL 33020

New Mailing Address:

8130 NW 17TH MANOR
PLANTATION, FL 33322 US

FEI Number: 65-1155030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMAD, CHAMROUR
3291 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHAHROUR, MOHAMAD
3291 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

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: MOHAMAD CHAHROUR

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALEH, EHAB
Address: 3291 W. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CHAHROUR, MOHAMAD
Address: 3291 W. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MOHAMAD CHAHROUR

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date