

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000114344

FILED
May 01, 2003
Secretary of State

Entity Name: PERFUME PLUS, CORP.

Current Principal Place of Business:

5855 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7260 SIENNA RIDGE DR
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 03-0490839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BLOIS, GERALDINE MRS.
7260 SIENNA RIDGE DR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DE BLOIS, GERALDINE
7260 SIENNA RIDGE DR
LAUDERHILL, FL 33319 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: GERALDINE DE BLOIS

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEITUN, RUBEN SR.
Address: 7260 SIENNA RIDGE DR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: DE BLOIS, GERALDINE MRS.
Address: 7260 SIENNA RIDGE DR
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEITUN, RUBEN
Address: 7260 SIENNA RIDGE DR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: DE BLOIS, GERALDINE
Address: 7260 SIENNA RIDGE DR
City-St-Zip: LAUDERHILL, FL 33319 US

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: GERALDINE DE BLOIS

VP

05/01/2003

Electronic Signature of Signing Officer or Director

Date