2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2005 08:00 AM Secretary of State

ANNUAL REPORT					Secretary of State			
DOCUI	MENT # P0300000649			Se	cretary	oi Stau		
	MOUNTAIN FRAGRANCES, INC). 						
3000 N UNIV	/ERSITY DR STE E 3	ailing Address 000 N UNIVERSITY DR STE E ORAL SPRINGS, FL 33065				(, 18 77), 18 77) 1 877, 1 878, 1	ESEN (((ESES () (US)	
DO NOT WRITE IN THIS SPA			^E	01132005	No Chg-P	CR2E034 (10.	* /	
	O NOT WHITE II	V INIS SPA	y E	FEI Number 72-154 Certificate		□ \$8.75 Fee Re	Applied For Not Applicable Additional quired	
	6. Name and Address of Current Regis	tered Agent					~~~ 272°42° 07. ~ 36 ~ 454 064 064 0	
WILCOX, PAMELA 3000 N UNIVERSITY DR STE E CORAL SPRINGS, FL 33065			DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reliabiling) DATE								
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing \$5.00 May Be Added to Fees			 00000279759 9/05-80010-003 150.00		
10.	OFFICERS AND DIREC	TORS					or and otherwise of the branches of the Branches	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS WILCOX, PAMELA 3000 N UNIVERSITY DR STE E CORAL SPRINGS, FL 33065	. ···			A Company of the Comp			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	e biomain and distinguish	
TITLE NAME STREET ADDRESS CITY+ST-ZIP		IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Secretary of Paper Secretary			Tarang Calaban en Ma	<u> </u>	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2965

Daytime Phone #