


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 07, 2005 8:00 am**  
**Secretary of State**

03-07-2005 90291 020 \*\*\*150.00

**DOCUMENT # P03000026748**

1. Entity Name  
**TOP OF THE LINE PERFUMES, INC.**



Principal Place of Business      Mailing Address

17585 BONIELLO RD      17585 BONIELLO RD  
 BOCA RATON, FL 33496      BOCA RATON, FL 33496

40013051

2. Principal Place of Business      3. Mailing Address

*2634 SW 154<sup>TH</sup> COURT*      *2634 SW 154<sup>TH</sup> COURT*

Suite, Apt. #, etc.      Suite, Apt. #, etc.



02172005      Chg-P      CR2E034 (10/03)

City & State      City & State

*MIAMI FL*      *MIAMI FL*

4. FEI Number      Applied For

**05-0558307**      Not Applicable

Zip      Country      Zip      Country

*33185*      *USA*      *33185*      *USA*

5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CARBONELL, RAMIRO E**  
 17585 BONIELLO RD  
 BOCA RATON, FL 33496

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing: Trust Fund Contribution.      \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CARBONELL, RAMIRO E		NAME	
STREET ADDRESS 17585 BONIELLO RD		STREET ADDRESS	
CITY-ST-ZIP BOCA RATON, FL 33496		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CARBONELL, RAMIRO		NAME	
STREET ADDRESS 8901 HARRODS DR		STREET ADDRESS <i>2634 SW 154<sup>TH</sup> COURT</i>	
CITY-ST-ZIP BOCA RATON, FL 33433		CITY-ST-ZIP <i>MIAMI FL 33185</i>	
TITLE S	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CARBONELL, JOAN F		NAME	
STREET ADDRESS 17585 BONIELLO RD		STREET ADDRESS	
CITY-ST-ZIP BOCA RATON, FL 33496		CITY-ST-ZIP	
TITLE T	<input type="checkbox"/> Delete	TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CARBONELL, NELVA		NAME <i>CARBONELL, NELVA L.</i>	
STREET ADDRESS 8901 HARRODS DR		STREET ADDRESS <i>2634 SW 154<sup>TH</sup> COURT</i>	
CITY-ST-ZIP BOCA RATON, FL 33433		CITY-ST-ZIP <i>MIAMI FL 33185</i>	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 or 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:       Date: *03/02/05*      Daytime Phone #: *561-998-0656*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RAMIRO CARBONELL**