

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044703

FILED
Jul 27, 2004
Secretary of State

Entity Name: THE PERFUME SHOP, INC.

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TR
ORLANDO, FL 32809

New Principal Place of Business:

2801 RIPTON COURT
ORLANDO, FL 32835

Current Mailing Address:

8001 S. ORANGE BLOSSOM TR
ORLANDO, FL 32809

New Mailing Address:

2801 RIPTON COURT
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN BASSAT, YITZHAK
6412 QUEENS BOROUGH AVENUE STE 210
ORLANDO, FL FL 32835

Name and Address of New Registered Agent:

BEN BASSAT, YITZHAK
2801 RIPTON COURT
ORLANDO, FL FL 32835

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: YITZHAK BEN BASSAT

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN BASSAT, YITZHAK
Address: 6412 QUEENS BOROUGH AVENUE STE 210
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Delete
Name: BEN NAIM, SHAY
Address: 6412 QUEENS BOROUGH AVENUE STE 210
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELIYAHU AVSHARA, MICHAL
Address: 2801 RIPTON COURT
City-St-Zip: ORLANDO, FL 32835

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: MICHAL ELIYAHU AVSHARA

D

07/27/2004

Electronic Signature of Signing Officer or Director

Date