

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156699

Entity Name: CARMEN'S PERFUMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1245 S POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

7171 N DAVIS HWY
PENSACOLA, FL 32504

Current Mailing Address:

1245 S POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

10047 FOX FIRE PL
PENSACOLA, FL 32514

FEI Number: 83-0391065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGIUS, ANTHONY
1245 S POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ANTHONY, AGIUS
10047 FOX FIRE PL
PENSACOLA, FL 32514 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: ANTHONY AGIUS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGIUS, ANTHONY
Address: 1245 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMENS PERFUMES INC,
Address: 10047 FOX FIRE PL
City-St-Zip: PENSACOLA, FL 32514

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: ANTHONY AGIUS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date