2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 8:00 am Secretary of State

DOCUMENT # P04000104500 1. Entity Name ENVIRO SCENT OF FLORIDA, INC.						Secretary of State 01-18-2005 90063 035 ***150.00						
Principal Place of Business 3514 W PARK RD HOLLYWOOD, FL 33021				Mailing Address 3514 W PARK RD HOLLYWOOD, FL 33021								
2. Principal Place of Business 2.3500 Sw 184 eT Suite, Apt. #, etc.				3. Mailing Address 25300 Set 124 CT Suite, Apt. #, etc.			01062005	Chg-P		R2E034 (10/03)		
HODESTERS (-L				City & State Hones Tean L			4. FEI Numb	er 1364	482	No	oplied For ot Applicable	
33033		Country and Address o		23032-	Country		i	of Status De		\$8.75 Add Fee Require	ditional d	
		and Address o	Current neg	Istered Agent	Name		7. Name and	•	New Regis	terea Agent		
VIVIES, PATRICK 700 E DANIA BEACH BLVD STE 202						Street Address (P.O. Box Number is Not Acceptable)						
DANIA, FL 33004					City,	25300 8w 124 of City 62 The Code						
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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 reinstating) DATE												
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										-		
10.		OFFIC	ERS AND DIF		11.		ADDITIONS	/CHANGES T	O OFFICE	S AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROULEAU 3514 W PA HOLLYWO		21	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP		INCE HAN	_	_	Change	Addition	
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12. I hereby o	certify that the	information sur	plied with this	filing does not qualify for	the exemption s	tated in Se	ction 119.07(3)	(i), Florida Sta	tutes. I furt	her certify that the ir	nformation	

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/05

306-258-5280