

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121022

Entity Name: DESIGNER FRAGRANCE DEPOT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

129 LOMBARD CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

1233 SANDLAKE RD
SUITE 3
ORLANDO, FL 32809

Current Mailing Address:

129 LOMBARD CIRCLE
CLERMONT, FL 34711

New Mailing Address:

1233 SANDLAKE RD
SUITE 3
ORLANDO, FL 32809

FEI Number: 20-1516683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ALTAF
129 LOMBARD CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KHAN, ALTAF
8700 WILLIAM SHARKEY ST
APT 211
ORLANDO, FL 32818 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: ALTAF KHAN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KHAN, ALTAF
Address: 129 LOMBARD CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: DST () Delete
Name: BAKSH, MOHAMED R
Address: 129 LOMBARD CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHAN, ALTAF
Address: 8700 WILLIAM SHARKEY ST APT 211
City-St-Zip: ORLANDO, FL 32818

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: ALTAF KHAN

DP

01/13/2005

Electronic Signature of Signing Officer or Director

Date