2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132852

Entity Name: THE SWEET SMELL OF SUCCESS, INC.

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8450 LAGOS DECAMPO BLVD APT 310 8450 LAGOS DECAMPO BLVD TAMARAC, FL 33321

310

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8450 LAGOS DECAMPO BLVD APT 310 8450 LAGOS DECAMPO BLVD TAMARAC, FL 33321

TAMARAC, FL 33321

FEI Number: 11-3727732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTIN, RICHARD C ENTIN, RICHARD C

110 SOUTHEAST 6 STREET STE 1970 110 SOUTHEAST 6 STREET

FT LAUDERDALE, FL 33301 STE 1970 FT LAUDERDALE, FL 33301 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: 03/03/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete GOODMAN, AUDREY

Name: 8450 LAGOS DECAMPO BLVD APT 310 Address:

City-St-Zip: TAMARAC, FL 33321

Title: (X) Delete Name: GOODMAN, IRVING

8450 LAGOS DECAMPO BLVD APT 310 Address:

TAMARAC, FL 33321 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

GOODMAN, AUDREY Name:

8450 LAGOS DE CAMPO BLVD APT 310 Address:

City-St-Zip: TAMARAC, FL 33321

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: AUDREY GOODMAN **PRES** 03/03/2005