2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ...

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # P93000057597 1. Entity Name 03-09-2004 90019 009 ***150.00 FLORIDA FRAGRANCES ETC., INC. Principal Place of Business Mailing Address %RIESENBERG 644 E HALLANDALE BCH BLVD HALLANDALE FL 33009 %RIESENBERG 644 E HALLANDALE BCH BLVD HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0430646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAVITT, JOEL A Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD, STE 506 N MIAMI BEACH FL 33180 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PA TITLE PID Change Change ☐ Addition ☐ Delete NAME BEILENSON, PHILLIP NAME STREET ADDRESS 303 POINCIANA ISLAND DR. STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEILENSON, BITTEN NAME 303 POINCIANA ISLAND DR. STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete tm F Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 mustee 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 entire like empowered.

NING OFFICER OR DIRECTOR

FILED