

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057597

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: FLORIDA FRAGRANCES ETC., INC.

## Current Principal Place of Business:

%RIESENBERG  
644 E HALLANDALE BCH BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

%RIESENBERG  
644 E HALLANDALE BCH BLVD  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 65-0430646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAVITT, JOEL A  
20801 BISCAYNE BLVD, STE 506  
N MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEILENSON, PHILLIP  
Address: 303 POINCIANA ISLAND DR.  
City-St-Zip: SUNNY ISLES, FL 33160

Title: S ( ) Delete  
Name: BEILENSON, BITTEN  
Address: 303 POINCIANA ISLAND DR.  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIP BEILENSON

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date