

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070640

FILED
Mar 05, 2004
Secretary of State

Entity Name: DESIGNER FRAGRANCES & COSMETICS BY VICTORIA, INC.

Current Principal Place of Business:

12415 ROCKLEDGE CIR.
APT 1403
BOCA RATON, FL 33428 US

New Principal Place of Business:

4450 ISLAND REEF DRIVE
WELLINGTON, FL 33467 US

Current Mailing Address:

12415 ROCKLEDGE CIR.
APT 1403
BOCA RATON, FL 33428 US

New Mailing Address:

4450 ISLAND REEF DRIVE
WELLINGTON, FL 33467 US

FEI Number: 65-0446281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R ESQ
2765 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 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: DP () Delete
Name: HABIB, ABRAHAM
Address: 12415 ROCKLEDGE CIR
City-St-Zip: BOCA RATON, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HABIB, ABRAHAM
Address: 4450 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

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: ABRAHAM HABIB

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date