

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070640

FILED
Apr 27, 2005
Secretary of State

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

Current Principal Place of Business:

4450 ISLAND REEF DRIVE
WELLINGTON, FL 33467 US

New Principal Place of Business:

2900 W SAMPLE RD
K4109
POMPANO BEACH, FL 33073 US

Current Mailing Address:

4450 ISLAND REEF DRIVE
WELLINGTON, FL 33467 US

New Mailing Address:

2900 W SAMPLE RD
K4109
POMPANO BEACH, FL 33073 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: 4450 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HABIB, ABRAHAM
Address: 2900 W SAMPLE RD K4109
City-St-Zip: POMPANO BEACH, FL 33073

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

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date