

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025925

FILED
Jan 28, 2004
Secretary of State

Entity Name: CONCORDE FRAGRANCE ASSOCIATES, INC.

Current Principal Place of Business:

6950 NW 12TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6950 NW 12TH ST
STE 111
MIAMI, FL 33126 US

New Mailing Address:

6950 NW 12TH ST
MIAMI, FL 33126 US

FEI Number: 65-0655998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ARMANDO
8266 NW 14TH ST
MIAMI, FL 33126

Name and Address of New Registered Agent:

ESPINOSA, MAGALY
6950 N.W. 12 STREET
MIAMI, FL 33126 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: MAGALY ESPINOSA

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, MIGUEL E
Address: 8266 NW 14TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LOPEZ, MAGALY
Address: 8266 NW 14TH ST
City-St-Zip: MIAMI, FL 33126

Title: DST () Delete
Name: ACEVEDO, ARMANDO
Address: 4311 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ESPINOSA, MIGUEL E
Address: 6950 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: DP (X) Change () Addition
Name: ESPINOSA, MAGALY
Address: 6950 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: DST (X) Change () Addition
Name: ACEVEDO, ARMANDO
Address: 6950 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

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: MAGALY ESPINOSA

DP

01/28/2004

Electronic Signature of Signing Officer or Director

Date