

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065139

FILED
Apr 04, 2005
Secretary of State

Entity Name: ZODIAC FRAGRANCES INCORPORATED

Current Principal Place of Business:

2577 JARDIN DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2577 JARDIN DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0692036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT
2577 JARDIN DR
WESTON, FL 33327 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: VSTD () Delete
Name: BREIER, SANDRA
Address: 2577 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: PD () Delete
Name: BREIER, ROBERT
Address: 2577 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: BREIER, RICHARD
Address: 4 WOODSIDE DRIVE
City-St-Zip: WOODBRIDGE, CT 06525

Title: V () Delete
Name: STAHL, RISA
Address: 10421 SW BANK ROAD
City-St-Zip: VASHON, WA 98070

Title: V () Delete
Name: BREIER, JILL
Address: 202 DEMOTT AVE
City-St-Zip: CLIFTON, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BREIER

PD

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date