2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058540

FILED Mar 11, 2004 Secretary of State

Entity Name: VICTORIAN ESSENCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8350 MILLS DR MIAMI, FL 33183 US **Current Mailing Address: New Mailing Address:** 16434 SW 71 TERR 1643 SW 71 TERR MIAMI, FL 33193 MIAMI, FL 33193 FEI Number: 65-0849207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUSICH, TIMOTHY F CPA 10689 N KENDALL DRIVE STE 312 MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAZMIERCZAK, MARTHA Name: Name: 16434 SW 71 TERR Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: Title: () Change () Addition () Delete KAZMIERCZÁK, BRIAN Name: Name: 16434 SW 71 TERR Address: Address: MIAMI, FL 33193 City-St-Zip: 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: MARTHA KAZMIERCZAK P 03/11/2004