## 2004 FOR PROFIT CORPORATION

## Mar 09, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P98000096507** 03-09-2004 90052 028 \*\*\*150.00 1. Entity Name INTERNATIONAL PRESTIGE BRANDS, INC. Mailing Address 94026873 1850 MERIDIAN AVENUE 1610 Michigan Avenue 1610 Michigan Avenue #20 #20 #6 MIAMI BEACH, FL 33139 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0883738 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 1850 MERIDIAN AVENUE 1610 Michigan Ave. DO NOT WRITE #20-#6 IN THIS SPACE MIAMI BÉACH, FL 33139 8. 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. I am familiar with, and accept Change of Address the obligations of registered agent. 3-6-04 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PV/TS MOCEGA, JOSE A NAME 1850 MERIDIAN AVENUE 1610 Michigan Ave. #6 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 true to applemental report to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

- Jose GNATURE AND TYPED OR PRINTED NAME OF SIG

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