

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001576

Entity Name: PERFUMANIA.COM, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

251 INTERNATIONAL PKWY  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

251 INTERNATIONAL PKWY  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 65-0884688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEKACH, ILIA  
11701 N.W. 101ST ROAD  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

GELLER, JEFFREY  
251 INTERNATIONAL PARKWAY  
SUNRISE, FL 33325 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: JEFFREY GELLER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GELLER, JEFFREY  
Address: 11701 NW 101ST ROAD  
City-St-Zip: MIAMI, FL 33178

Title: DOF ( ) Delete  
Name: YOUNG, A M  
Address: 11701 NW 101 RD  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GELLER, JEFFREY  
Address: 251 INTERNATIONAL PARKWAY  
City-St-Zip: SUNRISE, FL 33325

Title: DOF (X) Change ( ) Addition  
Name: YOUNG, A. MARK  
Address: 251 INTERNATIONAL PARKWAY  
City-St-Zip: SUNRISE, FL 33325

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: A. MARK YOUNG

DOF

04/27/2004

Electronic Signature of Signing Officer or Director

Date