2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P99000022138** SCENTSUAL PERFUMES ENTERPRISES, CORP. Principal Place of Business Mailing Address 7951 S.W. 40TH STREET 7951 S.W. 40TH STREET SUITE 206 SUITE 206 MIAMI, FL 33155 MIAMI, FL 33155 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0964701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ERIC DO NOT WRITE 1330 BAY DRIVE MIAMI BEACH, FL 33141 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TIT! F MARTINEZ, ERIC U000000311317 NAME 04/18/05-80040-010 150.00 1330 BAY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE MARTINEZ, ERIC 1330 BAY DRIVE STREET ADDRESS CITY -ST - ZIP MIAMI BEACH, FL 33141 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 trustee empowered 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.

IGNING OFFICER OR DIRECTOR

FILED