

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053886

FILED
Mar 30, 2004
Secretary of State

Entity Name: SCENTS OF CREATION, INC.

Current Principal Place of Business:

12801 WEST SUNRISE BLVD.
SUNRISE, FL 33323 US

New Principal Place of Business:

9469 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

13278 NW 18TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0928054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTONI, LUIS
13278 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: SANTONI, LUIS
Address: 13278 NW 18TH ST.
City-St-Zip: HOLLYWOOD, FL 33028

Title: VP () Delete
Name: SANTONI, VALERIE
Address: 13278 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALERIE K SANTONI

VP

03/30/2004

Electronic Signature of Signing Officer or Director

Date