

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62159

FILED
Apr 07, 2004
Secretary of State

Entity Name: THE FRAGRANCE DEPOT, INC.

Current Principal Place of Business:

SAWGRASS MILLS MALL
12801 W. SUNRISE BLVD, STORE #201
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

SAWGRASS MILLS MALL
12801 W. SUNRISE BLVD, STORE #201
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0267982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLA, JOHN W.
12801 W SUNRISE BLVD #201
SUNRISE, FL 33323 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: PT () Delete
Name: CAPELLA, JOHN W.,
Address: 12801 W SUNRISE BLVD #201
City-St-Zip: SUNRISE, FL

Title: VS () Delete
Name: CAPELLA, ANNE M.,
Address: 12801 W SUNRISE BLVD #201
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: MCGER, BARBARA
Address: 4362 MAHOGANY RIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGEE, BARBARA
Address: 4362 MAHOGANY RIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ANNE M. CAPELLA

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date