

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35847

FILED
Aug 31, 2005
Secretary of State

Entity Name: THE PROMOTIONAL PERFUMES, INCORPORATED

Current Principal Place of Business:

2657 NORTHWEST 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2657 NORTHWEST 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0338071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNGLASSE, ROBERT
14727 SW 54 TERRACE
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRUNGLASSE, ROBERT,
Address: 14727 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT H GRUNGLASSE

TREA

08/31/2005

Electronic Signature of Signing Officer or Director

Date