

No. C 95820	Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAGNIFIQUE PARFUMES AND COSMETICS, 251 INTERNATIONAL PARKWAY SUNRISE, FL 33325 6218	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael W. Katz</td> <td>251 International Pkwy</td> <td>Sunrise</td> <td>FL</td> <td>33325</td> </tr> <tr> <td>CFO</td> <td>Donovan Chin</td> <td>251 International Pkwy</td> <td>Sunrise</td> <td>FL</td> <td>33325</td> </tr> <tr> <td>V.P.</td> <td>H. Mark Young</td> <td>251 International Pkwy</td> <td>Sunrise</td> <td>FL</td> <td>33325</td> </tr> <tr> <td colspan="6">Director - Carole Ann Kayler</td> </tr> <tr> <td colspan="6">Director - Joseph Bouhassiana</td> </tr> <tr> <td colspan="6">Director - Paul Gauthier</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Michael W. Katz	251 International Pkwy	Sunrise	FL	33325	CFO	Donovan Chin	251 International Pkwy	Sunrise	FL	33325	V.P.	H. Mark Young	251 International Pkwy	Sunrise	FL	33325	Director - Carole Ann Kayler						Director - Joseph Bouhassiana						Director - Paul Gauthier					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
Pres.	Michael W. Katz	251 International Pkwy	Sunrise	FL	33325																																							
CFO	Donovan Chin	251 International Pkwy	Sunrise	FL	33325																																							
V.P.	H. Mark Young	251 International Pkwy	Sunrise	FL	33325																																							
Director - Carole Ann Kayler																																												
Director - Joseph Bouhassiana																																												
Director - Paul Gauthier																																												
5. Organized Under the Laws of: FLORIDA C 95820	6. Signature <u><i>Donovan Chin</i></u> Date <u>5-25-04</u> Name (Typed or Printed) <u>Donovan Chin</u> Title <u>CFO</u>																																											

Issued 05/02/2005

Do Not Tape or Staple

200507002238