

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513727

**FILED
Mar 16, 2004
Secretary of State**

Entity Name: GLOBAL AROMATICS, INC.

Current Principal Place of Business:

2551 STANWELL DR
#B
CONCORD, CA 94520

New Principal Place of Business:

Current Mailing Address:

2551 STANWELL DR
#B
CONCORD, CA 94520

New Mailing Address:

PO BOX 6105
CONCORD, CA 94524

FEI Number: 59-1718655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM, ESQ.
14 NE 1ST AVE., SUITE 908
MIAMI, FL 33132

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: PD () Delete
Name: KAPLAN, MARVIN,
Address: 2551 STANWELL DR, #B
City-St-Zip: CONCORD, CA 94520

Title: V () Delete
Name: KAPLAN, ANDREW
Address: 2551 STAN WELL DRIVE #B
City-St-Zip: CONCORD, CA 94520

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: ANDREW KAPLAN

VP

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date