2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513727

FILED
Apr 26, 2005
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:

1800 SUTTER ST.
620
CONCORD, CA 94520

Current Mailing Address:

PO BOX 6105
CONCORD, CA 94524

New Mailing Address:

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 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: 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 MR. 04/26/2005

Electronic Signature of Signing Officer or Director Date