

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003406

FILED
Apr 20, 2004
Secretary of State

Entity Name: CRABTREE & EVELYN, LTD. INC.

Current Principal Place of Business:

102 PEAKE BROOK RD.
WOODSTOCK, CT 06281

New Principal Place of Business:

Current Mailing Address:

PO BOX 167
WOODSTOCK, CT 06281

New Mailing Address:

FEI Number: 04-2481685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P D () Delete
Name: DITCHFIELD, ROBERT J
Address: 102 PEAKE BROOK ROAD, P.O. BOX 167
City-St-Zip: WOODSTOCK, CT 06281 US

Title: D () Delete
Name: HARVEY, CYRUS I JR
Address: 102 PEAKE BROOK ROAD, P.O. BOX 167
City-St-Zip: WOODSTOCK, CT 06281 US

Title: T () Delete
Name: SWANSON, STEVEN M
Address: 102 PEAKE BROOK RD., P.O. BOX 167
City-St-Zip: WOODSTOCK, CT 06281 US

Title: D () Delete
Name: HIAN, LEE OI
Address: 55 JALAN GOLF
City-St-Zip: IPOH, PERAK, MALAYSIA, CO 30350

Title: D (X) Delete
Name: HIAN, LEE SOON
Address: 2, JALAN RAJA DI-HILIR
City-St-Zip: IPOH PERAK, MALAYSIA, CO 30350

Title: S () Delete
Name: KELLEHER, ROBERT J
Address: 102 PEAKE BROOK RD., P.O. BOX 167
City-St-Zip: WOODSTOCK, CT 06281 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT J. KELLEHER

SEC

04/20/2004

Electronic Signature of Signing Officer or Director

Date