

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009601

Entity Name: AROMA AFFAIR, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

1181 N SR 7  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

6151 MIRAMAR PARKWAY  
SUITE 211  
MIRAMAR, FL 33023

## Current Mailing Address:

1181 N SR 7  
HOLLYWOOD, FL 33021

## New Mailing Address:

6151 MIRAMAR PARKWAY  
SUITE 211  
MIRAMAR, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, GERDA  
1181 N SR 7  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

WILLIAMS, GERDA  
6712 S.W. 34TH COURT  
MIRAMAR, FL 33023 US

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: GERDA WILLIAMS

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAMS, GERDA  
Address: 1181 N SR 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, GERDA  
Address: 6712 S.W. 34TH COURT  
City-St-Zip: MIRAMAR, FL 330223

Title: DIR ( ) Change (X) Addition  
Name: WRIGHT, CAROLINE  
Address: 605 N.W. 214 ST.  
City-St-Zip: MIAMI, FL 33169

Title: SEC ( ) Change (X) Addition  
Name: CAMPBELL, LANCE  
Address: 6210 S.W. 27 ST.  
City-St-Zip: MIRAMAR, FL 33023

Title: VP ( ) Change (X) Addition  
Name: WILLIAMS, DANIEL  
Address: 6712 S.W. 34 COURT  
City-St-Zip: MIRAMAR, FL 33023

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: GERA WILLIAMS

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date