

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009601

FILED
Jun 02, 2005
Secretary of State**Entity Name:** AROMA AFFAIR, INC.**Current Principal Place of Business:**6151 MIRAMAR PARKWAY
SUITE 211
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**6151 MIRAMAR PARKWAY
SUITE 211
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:** 32-0147941**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, GERDA
6712 S.W. 34TH COURT
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: ASHLEY, KEITH
Address: 605 NW 214 STREET SUITE 103
City-St-Zip: MIAMI, FL 33169

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: GERDA WILLIAMS

PD

06/02/2005

Electronic Signature of Signing Officer or Director

Date