2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000071817 AROMA EXPRESSIONS, INC. Principal Place of Business Mailing Address 10790 DEAL ROAD 10790 DEAL ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 DO NOT WRITE IN THIS SPACE 04282005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0861908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD J. MILCHMAN, P.A. DO NOT WRITE 9600 W SAMPLE ROAD SUITE 205 MAIN THIS SPACE CORAL SPRINGS, FL 33065 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WELLS, KENNETH NAME STREET ADDRESS 10790 DEAL ROAD CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE U00000361381 WELLS, SHON NAME 05/05/05-80072-013 150.00 STREET ADDRESS 10790 DEAL RD CITY-SY-ZIP FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

FILED