

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093782

Entity Name: PROVINCIA AROMAS CO

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

14030 BISCAYNE BLVD. #410  
C/O NATALIE BEDACHT  
MIAMI, FL 33181

## Current Mailing Address:

14030 BISCAYNE BLVD. #410  
C/O NATALIE BEDACHT  
MIAMI, FL 33181

## New Principal Place of Business:

8050 NW 96 TERRACE # 309  
C/O NATALIE BEDACHT  
TAMARAC, FL 33321

## New Mailing Address:

8050 NW 96 TERRACE # 309  
C/O NATALIE BEDACHT  
TAMARAC, FL 33321

FEI Number: 65-0957690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDACHT, MAX M  
14030 BISCAYNE BLVD. #410  
C/O NATALIE BEDACHT  
MIAMI, FL 33181

## Name and Address of New Registered Agent:

BEDACHT, MAX M  
8050 NW 96 TERRACE # 309  
C/O NATALIE BEDACHT  
TAMARAC, FL 33321

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: MAX M BEDACHT

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEDACHT, MAX M JR  
Address: 14030 BISCAYNE BLVD. #410  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: BEDACHT, MARIA  
Address: 14030 BISCAYNE BLVD. #410  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEDACHT, MAX M JR  
Address: 8050 NW 96 TERRACE # 309  
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change ( ) Addition  
Name: BEDACHT, MARIA  
Address: 8050 NW 96 TERRACE # 309  
City-St-Zip: TAMARAC, FL 33321

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: MAX M BEDACHT JR

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date