

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095174

FILED
Apr 29, 2005
Secretary of State

Entity Name: SPA TO GO ESSENTIALS, INC.

Current Principal Place of Business:

7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411

New Principal Place of Business:

150 WORTH AVENUE
213
PALM BEACH, FL 33480

Current Mailing Address:

7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0874314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERMAN, ERIC
7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LIEBERMAN, ERIC
7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411 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: ERIC LIEBERMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LIEBERMAN, ERIC
Address: 7459 RIVERWALK CIRCLE #324
City-St-Zip: WEST PALM BCH, FL 33411

Title: DV () Delete
Name: LIEBERMAN, CHRISTINE
Address: 7459 RIVERWALK CIRCLE #324
City-St-Zip: WEST PALM BCH, FL 33411

Title: T () Delete
Name: LIEBERMAN, CAROL
Address: 2826 JAMES RIVER ROAD
City-St-Zip: WEST PALM BCH, FL 33411

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:

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: ERIC LIEBERMAN

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

Date