

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04896

FILED
Mar 17, 2004
Secretary of State

Entity Name: SENSATION CREATIONS, INC.

Current Principal Place of Business:

2955 CREEK ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2545 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2955 CREEK ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2545 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0031846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN LAUREN M
2955 CREEK ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PETERSEN LAUREN M
2545 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: LAUREN M. PETERSEN

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSEN, LAUREN M.
Address: 2955 CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: DIXON, PHIL
Address: 2955 CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERSEN, LAUREN M.
Address: 2545 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: DIXON, PHIL
Address: 2545 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: LAUREN M. PETERSEN

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date