

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000044179

FILED
Oct 07, 2005
Secretary of State**Entity Name:** SENSATIONAL PLEASURES, INC.**Current Principal Place of Business:**3111 W. DR. M. L. KING BOULEVARD
SUITE 100
TAMPA, FL 33607**New Principal Place of Business:**3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607**Current Mailing Address:**3111 W. DR. M. L. KING BOULEVARD
SUITE 100
TAMPA, FL 33607**New Mailing Address:**3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607**FEI Number:** 01-0678272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ETZBA, JAMIE
3111 W. DR. M. L. KING BOULEVARD
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**HOTRA, KATERYNA
3111 W DR MLK BLVD
TAMPA, FL 33607 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: KATERYNA HOTRA

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: BETZ, JOHN R IV
Address: 3111 W. DR. M. L. KING BOULEVARD
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: TIRELLO, ROBERT J
Address: 3111 W. DR. M. L. KING BOULEVARD
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: HOTRA, KATERYNA
Address: 3111 W. DR. M. L. KING BOULEVARD
City-St-Zip: TAMPA, FL 33607

Title: CEOT (X) Delete
Name: ETZBA, JAMIE
Address: 3111 W. DR. M. L. KING BOULEVARD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BETZ, JOHN
Address: 3111 W DR MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: P (X) Change () Addition
Name: HOTRA, KATERYNA
Address: 3111 W DR MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

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: KATERYNA HOTRA

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date