2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004827

Entity Name: SENSATION CATERING, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 FIRST COURT

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

780 FIRST COURT 780 FIRST COURT

PALM HARBOR, FL 34684 US

FEI Number: 33-1035766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, SYLVIA
780 FIRST COURT
COHEN, SYLVIA
780 FIRST COURT

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 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: SYLVIA COHEN 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 COHEN, SYLVIA
 Name:

 Address:
 780 FIRST COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 COHEN, HENRY
 Name:

 Address:
 780 FIRST COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: SYLVIA COHEN DP 04/19/2004