

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024422

FILED
May 01, 2004
Secretary of State

Entity Name: SOPHISTICATED SENSUALITY, INCORPORATED

Current Principal Place of Business:

P O BOX 972012
MIAMI, FL 331972012

New Principal Place of Business:

10711 SW 216TH ST
STE #214
MIAMI, FL 33170 US

Current Mailing Address:

P O BOX 972012
MIAMI, FL 331972012

New Mailing Address:

P O BOX 972012
MIAMI, FL 331972012 US

FEI Number: 54-2097066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LAKISHA D
0032 SW 224TH ST #204
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

RICHARDSON, LAKISHA D
9932 SW 224TH ST
APT #204
MIAMI, FL 33190 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HARRINGTON, THOMAS W II
Address: 9932 SW 224 ST #204
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS W HARRINGTON, II

PVST

05/01/2004

Electronic Signature of Signing Officer or Director

Date