

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033463

Entity Name: SANGITA BEAUTY SPA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7459 MILITARY TR STE D
LAKE WORTH, FL 33424

New Principal Place of Business:

7459 MILITARY TR STE D
LAKE WORTH, FL 33463

Current Mailing Address:

7459 MILITARY TR STE D
LAKE WORTH, FL 33424

New Mailing Address:

7459 MILITARY TR STE D
LAKE WORTH, FL 33463

FEI Number: 02-0684684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHMBHATT, MANOJ
7459 MILITARY TR STE D
LAKE WORTH, FL 33424

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAHMBHATT, MANOJ
Address: 7459 MILITARY TR STE D
City-St-Zip: LAKE WORTH, FL 33424

Title: STD () Delete
Name: BRAHMBHATT, SANGITABEN
Address: 7459 MILITARY TR STE D
City-St-Zip: LAKE WORTH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAHMBHATT, MANOJ
Address: 7459 MILITARY TR STE D
City-St-Zip: LAKE WORTH, FL 33463

Title: STD (X) Change () Addition
Name: BRAHMBHATT, SANGITABEN
Address: 7459 MILITARY TR STE D
City-St-Zip: LAKE WORTH, FL 33463

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: MANOJ BRAHMBHATT

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date