2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080069

Entity Name: SENSUAL TREASURES INC.

FILED May 06, 2004 Secretary of State

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

12167 75TH LANE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

12167 75TH LANE NORTH WEST PALM BEACH, FL 33412

FEI Number: 56-2378828 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:

BOUCHARD, KAREN J 12167 75TH LANE NORTH WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BOUCHARD, KAREN J
 Name:

 Address:
 12167 75TH LANE NORTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 YERZY-HARDÍN, MICHELE I
 Name:

 Address:
 11657 FIR STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: MICHELE YERZY-HARDIN VP 05/06/2004