2004 FOR PROFIT CORPORATION ANNUAL REPORT

MACHOAR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000121479** 1. Entity Name 03-10-2004 90016 034 ***150.00 SENSATIONS MEDISPA INC. Principal Place of Business Mailing Address 12920, U.S. HIGHWAY 1 *ATOOT\ 1840, BAYVIEW COURT **SUITE B** VERO BEACH, FL 32963 US SEBASTIAN, FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3707733 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SADHWANI, HARISH 1840 BAYVIEW COURT Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SADHWANI, DEEPTI NAME NAME REGUILDING, 26 WALCHAND HIRANAND CHARGE ALL ARD PLER. STREET ADDRESS 1840, BAYVIEW COURT, STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition SADHWANI, HARISH NAME NAME STREET ADDRESS 1840, BAYVIEW COURT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Delete TITLES 12 1 TITLE ☐ Change ■ Addition + (+3)-NAME: 1- . A. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" CITY-ST-ZIP TITLE ☐ Defete TITLE 不 (Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 pry name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3)7/04 77258187713 HARISH

FILED