

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121479

Entity Name: SENSATIONS MEDISPA,INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

12920, U S HIGHWAY 1
SUITE B
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

1840,BAYVIEW COURT
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 11-3707733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADHWANI, HARISH
1840,BAYVIEW COURT
VERO BEACH, FL 32963 US

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: P () Delete
Name: SADHWANI, DEEPTI
Address: 1840,BAYVIEW COURT,
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP () Delete
Name: SADHWANI, HARISH
Address: 1840,BAYVIEW COURT
City-St-Zip: VERO BEACH, FL 32963 US

Title: S () Delete
Name: KANAYALAL, CHELLANI
Address: K BUILDING, 26 WALCHAND HIRANAD
City-St-Zip: MUMBAI, INDIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SADHWANI DEEPTI

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date