

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095174

FILED
May 01, 2004
Secretary of State

Entity Name: SPA TO GO ESSENTIALS, INC.

Current Principal Place of Business:

256 WORTH AVE GUCCI VIA
PALM BEACH, FL 33480

New Principal Place of Business:

7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411

Current Mailing Address:

307 CHILIAN AVE
1
PALM BEACH, FL 33480

New Mailing Address:

7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411

FEI Number: 65-0874314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERMAN, ERIC
307 CHILIAN AVE
APT #1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LIBERMAN, ERIC
7459 RIVERWALK CIRCLE
324
WEST PALM BEACH, FL 33411 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: ERIC LIEBERMAN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LIEBERMAN, ERIC
Address: 256 WORTH AVE- GUCCI VIA
City-St-Zip: PALM BCH, FL 33480

Title: DV () Delete
Name: LIEBERMAN, CHRISTINE
Address: 256 WORTH AVE- GUCCI VIA
City-St-Zip: PALM BCH, FL 33480

Title: T () Delete
Name: LIEBERMAN, CAROL
Address: 256 WORTH AVE- GUCCI VIA
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LIEBERMAN, ERIC
Address: 7459 RIVERWALK CIRCLE #324
City-St-Zip: WEST PALM BCH, FL 33411

Title: DV (X) Change () Addition
Name: LIEBERMAN, CHRISTINE
Address: 7459 RIVERWALK CIRCLE #324
City-St-Zip: WEST PALM BCH, FL 33411

Title: T (X) Change () Addition
Name: LIEBERMAN, CAROL
Address: 2826 JAMES RIVER ROAD
City-St-Zip: WEST PALM BCH, FL 33411

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: ERIC LIEBERMAN

PDS

05/01/2004

Electronic Signature of Signing Officer or Director

Date