

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079393

Entity Name: MONICA SECRET'S, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2260 NE 62ND CT.
FT. LAUDERDALE, FL 333082210

New Principal Place of Business:

2260 NE 62ND CT.
FT. LAUDERDALE, FL 333082210 US

Current Mailing Address:

2260 NE 62ND CT.
FT. LAUDERDALE, FL 333082210

New Mailing Address:

2260 NE 62ND CT.
FT. LAUDERDALE, FL 333082210 US

FEI Number: 90-0060912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOS, JORGE
2260 NE 62ND CT.
FT. LAUDERDALE, FL 333082210 US

Name and Address of New Registered Agent:

MARTOS, JORGE L
2260 NE 62ND CT.
FT. LAUDERDALE, FL 333082210 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: JORGE L. MARTOS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTOS, JORGE L
Address: 2260 NE 62ND CT.
City-St-Zip: FT. LAUDERDALE, FL 333082210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTOS, JORGE L PRESIDE
Address: 2260 NE 62ND CT.
City-St-Zip: FT. LAUDERDALE, FL 333082210 US

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: JORGE L. MARTOS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date