

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069411

Entity Name: SECRET PARTIES, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1706 EAST SEMORAN BOULEVARD
SUITE 130
APOPKA, FL 32703

New Principal Place of Business:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

Current Mailing Address:

1706 EAST SEMORAN BOULEVARD
SUITE 130
APOPKA, FL 32703

New Mailing Address:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

FEI Number: 59-3334792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SHELBY T
1706 E SEMORAN BLVD
SUITE 130
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SIMMONS, SHELBY T
278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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: SHELBY T. SIMMONS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMMONS, CYNTHIA C
Address: 1706 EAST SEMORAN BOULEVARD, SUITE 130
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: SIMMONS, SHELBY T
Address: 1706 EAST SEMORAN BOULEVARD, SUITE 130
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMMONS, CYNTHIA C
Address: 278 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: V (X) Change () Addition
Name: SIMMONS, SHELBY T
Address: 278 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

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: SHELBY T. SIMMONS

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date