

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091608

Entity Name: THE SECRETARIAT, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3720 POINEIANA AVE
MIAMI, FL 33133

New Principal Place of Business:

3685 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 330106
MIAMI, FL 33233

New Mailing Address:

FEI Number: 22-3699084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, GARY
2437 SW 27TH LN
MIAMI, FL 33133 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: D () Delete
Name: GROSS, LOUISE
Address: 3111 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GROSS, GARY
Address: 2437 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROSS, LOUISE
Address: 3685 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: GROSS, GARY
Address: 2437 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

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: LOUISE GROSS

PRES

04/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date