

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76260

FILED
Feb 24, 2005
Secretary of State

Entity Name: SECRET PRODUCTS INC.

Current Principal Place of Business:

1706 E SEMORAN BLVD
SUITE 130
APOPKA, FL 32703 US

New Principal Place of Business:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

Current Mailing Address:

1706 E SEMORAN BLVD
SUITE 130
APOPKA, FL 32703 US

New Mailing Address:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

FEI Number: 59-2817523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMMONS, SHELBY
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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, CYNTHIA C
Address: 100 BUTTONWOOD DR.
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: SIMMONS, SHELBY T
Address: 100 BUTTONWOOD DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SIMMONS, SHELBY T
Address: 100 BUTTONWOOD DR.
City-St-Zip: LONGWOOD, FL 32779

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