

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93181

Entity Name: SYSTEMS SECRET, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

C/O ROBERT D. MCINTYRE
8687 MAIDSTONE COURT
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

1720 STARKEY RD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3097162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, ROBERT D.
BARDMOOR COUNTRY CLUB
8687 MAIDSTONE COURT
LARGO, FL 33777 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: DP () Delete
Name: MCINTYRE, ROBERT D.,
Address: 8687 MAIDSTONE COURT
City-St-Zip: LARGO, FL 33777

Title: DVP () Delete
Name: MILLER, PHYLLIS
Address: 907 LEONA DR.
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: MCINTYRE, JOANNE
Address: 8687 MAIDSTONE COURT
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHYLLIS MILLER

DVP

01/14/2004

Electronic Signature of Signing Officer or Director

Date