

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090223

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE SECRET SENSE INC.

Current Principal Place of Business:

560 E. OSCEOLA PKWY
KISSIMMEE, FL 34744

New Principal Place of Business:

11213 ISLE OF WATERBRIDGE
107
ORLANDO, FL 32837

Current Mailing Address:

11213 ISLE OF WATERBRIDGE
107
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3746129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7345 SAND LAKE RD.
204
ORLANDO, FL 32819

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: ABREU, MARIA D
Address: 11213 ISLE OF WATERBRIDGE #107
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA DANIELA ABREU

DP

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date