

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012372

Entity Name: EURO SECRET INC

FILED  
Apr 14, 2005  
Secretary of State

**Current Principal Place of Business:**

115 NE 3 STREET  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

115 NE 3 STREET  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 80-0036226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZSUZSANNA, VARGA  
721 NE 5TH STREET  
HALLANDALE, FL 33009    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: P      ( ) Delete  
Name: VARGA, ZSUZSANNA  
Address: 721 NE 5 STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: VP      ( ) Delete  
Name: FUTAKI, ZOLTAN  
Address: 721 NE 5 STREET  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: ZSUZSANNA VARGA

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date