2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # P02000042037 Secretary of State 1. Entity Name JGR SECRETS, INC. Principal Place of Business Mailing Address 615 1/2 DUVAL STREET 615 1/2 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0610650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILLING, REBECCA L DO NOT WRITE 615 1/2 DUVAL STREET KEY WEST, FL 33040 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE NAME SCHILLING, REBECCA L 000000031505 STREET ADDRESS 615 1/2 DUVAL STREET 02/04/04-80140-013 150.00 CITY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(i)), Florida Statutes. I further certify that the information indicated on this report or supplemental report is type and accurate and that my 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 type the empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED

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