

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116918

Entity Name: SHOW SECRETARIES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1305 OAK VALLEY DRIVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 3268
BRANDON, FL 33509

New Mailing Address:

FEI Number: 13-4217785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHORN, GAIL
1305 OAK VALLEY DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BERGHORN, GAIL
PO BOX 3268
BRANDON, FL 33509 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: GAIL BERGHORN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGHORN, GAIL
Address: 1305 OAK VALLEY DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete
Name: BERGHORN, CARL
Address: 1202 TAYLOR ROAD
City-St-Zip: BRANDON, FL 33510

Title: STD () Delete
Name: BERGHORN, JAMES H
Address: 1305 OAK VALLEY DRIVE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGHORN, GAIL
Address: PO BOX 3268
City-St-Zip: BRANDON, FL 33509

Title: VD (X) Change () Addition
Name: JACKSON, SHARON
Address: PO BOX 3268
City-St-Zip: BRANDON, FL 33509

Title: STD (X) Change () Addition
Name: STEFFENHAGEN, GLENN
Address: 33720 SERENE RD
City-St-Zip: PUNTA GORDA, FL 33982

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: GAIL BERGHORN

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date