

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106790

Entity Name: CK'S SECRETS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2318 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

2318 JENKS AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

2318 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

2318 JENKS AVENUE
PANAMA CITY, FL 32405

FEI Number: 41-2112140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. BRIAN LUCZAJ
2318 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LUCZAJ, LONDON B MR.
2318 JENKS AVENUE
PANAMA CITY, FL 32405 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: LONDON B. LUCZAJ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: L. BRIAN LUCZAJ,
Address: 2318 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCZAJ, LONDON B MR.
Address: 210 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: LONDON B. LUCZAJ

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date