2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000126608 02-14-2005 90046 040 ***150.00 1. Entity Name SECRETS OF THE DESERT, INC Principal Place of Business Mailing Address 40017711 2505 CHESTERFIELD DRIVE 2505 CHESTERFIELD DRIVE FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01182005 Applied For City & State City & State 4. FEI Number 20-1623299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent O'HEARN, JAMES J Street Address (P.O. Box Number is Not Acceptable) **2466 NE 17TH COURT** JENSEN BEACH, FL 34957 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, hyped 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete DST 2 Change ☐ Addition TITLE TITLE KHALIPHA, HOLLY J NAME NAME STREET ADDRESS 2505 CHESTERFIELD DRIVE STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE nP Change Addition KHALIPHA, JOSEPH G NAME HAME 2505 CHESTERFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete IM F ☐ Change MAJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 supplied 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 received of trustee approvered 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 an adducts, with all other tike employered. Holly

TREUSURER

FILED Feb 14, 2005 8:00 am