

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90123 029 ***150.00

0080400 AV

DOCUMENT # P95000056039

1. Entity Name

SECRET TREASURES INC.



Principal Place of Business

727 N LAKE BLVD
NORTH PALM BEACH FL 33408

Mailing Address

727 N LAKE BLVD
NORTH PALM BEACH FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0610259

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLMES, JUDITH L

727 N LAKE BLVD

NORTH PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVTD
HOLMES, JUDITH L
727 NO. LAKE BLVD
NO. PALM BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 supplemental report is true 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 trustee empowered 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 address, with all other like empowered.

SIGNATURE:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-03

Date

Daytime Phone #

(561) 848-8111

CR2E034 (4/03)

SHORE ACCOUNTING SERVICES, PA

Attachment
90144992
PA5000056039

10715 LAKE SHORE DRIVE
WELLINGTON, FL 33414

PHONE: 561-333-3350

JULY 16, 2003

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P. O. BOX 1500
TALLAHASSEE, FL 32302-1500

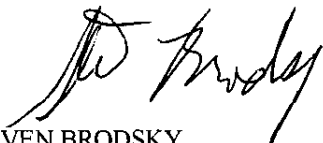
RE: SECRET TREASURES, INC
ID # 65-0610259

TO WHOM IT MAY CONCERN,

PLEASE BE ADVISED, I HAVE RECENTLY BEEN ENGAGED BY JUDITH HOLMES, PRESIDENT OF SECRET TREASURES INC AS HER ACCOUNTANT. MS. HOLMES HAS BEEN ILL, AND UNDER A DOCTOR'S CARE THROUGH MOST OF 2003. DURING HER ABSCENSE FROM HER BUSINESS, THE ORIGINAL UBR TO BE FILED WAS EITHER NOT RECEIVED OR MISPLACED. ENCLOSED IS THE SIGNED UBR FOR 2003 ALONG WITH A CHECK IN THE AMOUNT OF \$150.00. THE OFFICER IS AWARE THAT THE AMOUNT DUE IS \$550, BUT RESPECTFULLY REQUESTS THAT YOU CONSIDER WAIVING THE LATE FILING FEE DUE TO HER ILLNESS.

SINCE I WILL BE PREPARING ALL REQUIRED TAX FILINGS IN THE FUTURE, I WILL MAKE EVERY EFFORT THAT FUTURE FILING ARE MADE AND TIMELY PAID. I RESPECTFULLY REQUEST THAT YOU PROCESS THE ENCLOSED UNIFORM BUSINESS REPORT, AND WAIVE THE LATE FILING FEE. IF YOU HAVE ANY QUESTIONS, OR HAVE NEED OF ANY ADDITIONAL INFORMATION, FEEL FREE TO CONTACT ME DIRECTLY.

SINCERELY YOURS,



STEVEN BRODSKY