

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069411

Entity Name: SECRET PARTIES, INC.

FILED  
Feb 24, 2005  
Secretary of State

## Current Principal Place of Business:

1706 EAST SEMORAN BOULEVARD  
SUITE 130  
APOPKA, FL 32703

## New Principal Place of Business:

278 SEMORAN COMMERCE PLACE  
APOPKA, FL 32703

## Current Mailing Address:

1706 EAST SEMORAN BOULEVARD  
SUITE 130  
APOPKA, FL 32703

## New Mailing Address:

278 SEMORAN COMMERCE PLACE  
APOPKA, FL 32703

FEI Number: 59-3334792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONS, SHELBY T  
1706 E SEMORAN BLVD  
SUITE 130  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

SIMMONS, SHELBY T  
278 SEMORAN COMMERCE PLACE  
APOPKA, FL 32703 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: SHELBY T. SIMMONS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SIMMONS, CYNTHIA C  
Address: 1706 EAST SEMORAN BOULEVARD, SUITE 130  
City-St-Zip: APOPKA, FL 32703

Title: V ( ) Delete  
Name: SIMMONS, SHELBY T  
Address: 1706 EAST SEMORAN BOULEVARD, SUITE 130  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SIMMONS, CYNTHIA C  
Address: 278 SEMORAN COMMERCE PLACE  
City-St-Zip: APOPKA, FL 32703

Title: V (X) Change ( ) Addition  
Name: SIMMONS, SHELBY T  
Address: 278 SEMORAN COMMERCE PLACE  
City-St-Zip: APOPKA, FL 32703

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: SHELBY T. SIMMONS

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date