

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082049

Entity Name: JOYCE'S SECRET, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9741 BERECHAH DR
HOLLYWOOD, FL 33024

New Principal Place of Business:

9741 BERECHAH DR/N.W. 29TH COURT
HOLLYWOOD, FL 33024

Current Mailing Address:

9741 BERECHAH DR
HOLLYWOOD, FL 33024

New Mailing Address:

9741 BERECHAH DR/N.W. 29TH COURT
HOLLYWOOD, FL 33024

FEI Number: 65-0713302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MICHIE
9741 BERECHAH DR
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTOR, MICHIE
Address: 9741 BERECHAH DR
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROCTOR, MICHIE
Address: 9741 BERECHAH DR/N.W. 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33024

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: MICHIE PROCTOR, PH.D.

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date