

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092964

Entity Name: FLORIDA SECRETS INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

220 WHISPERING OAKS CT.
SARASOTA, FL 34232

New Principal Place of Business:

4750 SWEET SHADE DR.
SARASOTA, FL 34241

Current Mailing Address:

220 WHISPERING OAKS CT.
SARASOTA, FL 34232

New Mailing Address:

4750 SWEET SHADE DR.
SARASOTA, FL 34241

FEI Number: 65-0845847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RONALD H
220 WHISPERING OAKS CT.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WILSON, RONALD H
4750 SWEET SHADE DR.
SARASOTA, FL 34241 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, RONALD H
Address: 220 WHISPERING OAKS CT
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, RONALD H
Address: 4750 SWEET SHADE DR.
City-St-Zip: SARASOTA, FL 34241

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: RONALD H. WILSON

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date