

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030240

FILED
Apr 28, 2004
Secretary of State

Entity Name: NO SECRETS, INC.

Current Principal Place of Business:

1500 WHISKEY CREEK DR
FORT MYERS, FL 33919

New Principal Place of Business:

14121 BRANT POINT CIRCLE
141
FORT MYERS, FL 33919

Current Mailing Address:

1500 WHISKEY CREEK DR
FORT MYERS, FL 33919

New Mailing Address:

14121 BRANT POINT CIRCLE
141
FORT MYERS, FL 33919

FEI Number: 65-0831947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCART, THOMAS K
1500 WHISKEY CREEK DR
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

MCCART, THOMAS K
14121 BRANT POINT CIRCLE
141
FORT MYERS, FL 33919

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: THOMAS MCCART

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCART, THOMAS K
Address: 1500 WHISKEY CREEK DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: MCCART, DIANE K
Address: 1500 WHISKEY CREEK
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCART, THOMAS K
Address: 14121 BRANT POINT CIRCLE #141
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: MCCART, DIANE K
Address: 14121 BRANT POINT CIRCLE #141
City-St-Zip: FORT MYERS, FL 33919

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: DIANE K. MCCART

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date