

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104511

Entity Name: SOLACE ORCHID SPA, INC.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

5936 PEMBROKE RD  
#7  
HOLLYWOOD, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

5936 PEMBROKE RD  
#7  
HOLLYWOOD, FL 33323

## New Mailing Address:

FEI Number: 65-1159518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUVERNY, LEONIDES  
105 NE 3 STREET  
HALLANDALE BCH, FL 33009 US

## Name and Address of New Registered Agent:

DUVERNY, LEONIDES  
15003 SW 16TH ST  
PEMBROKE PINES, FL 33027 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: LEONIDES DUVERNY

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: DUVERNY, LEONIDES  
Address: 105 NE 3 STREET  
City-St-Zip: HALLANDALE BCH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONIDES DUVERNY

MRS

03/02/2004

Electronic Signature of Signing Officer or Director

Date