

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053041

FILED
Apr 28, 2004
Secretary of State

Entity Name: LA MAISON DU SOLEIL, INC.

Current Principal Place of Business:

7388 RED ROAD
MIAMI, FL 33143 US

New Principal Place of Business:

1120 HOLLAND DRIVE
SUITE 14
BOCA RATON, FL 33487 US

Current Mailing Address:

1120 HOLLAND DRIVE
SUITE 14
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1016792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 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: DPT () Delete
Name: UGARTE, ENRIQUE
Address: 6280 SW 102ND ST
City-St-Zip: MIAMI, FL 33156

Title: DVS () Delete
Name: UGARTE, PAMELA
Address: 6280 SW 102ND STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: UGARTE, ENRIQUE
Address: 1120 HOLLAND DR, SUITE 14
City-St-Zip: BOCA RATON, FL 33487

Title: DVS (X) Change () Addition
Name: UGARTE, PAMELA
Address: 1120 HOLLAND DR, SUITE 14
City-St-Zip: BOCA RATON, FL 33487

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: ENRIQUE UGARTE

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date