

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022540

Entity Name: SOLEIL PROPERTIES, INC.

FILED  
Feb 18, 2004  
Secretary of State

## Current Principal Place of Business:

1021 HILLSBORO MILE  
1005  
HILLSBORO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1021 HILLSBORO MILE  
1005  
HILLSBORO BEACH, FL 33062

## New Mailing Address:

FEI Number: 04-3621678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VAN WINKLE, MARCUS  
1021 HILLSBORO MILE  
1005  
HILLSBORO BEACH, FL 33062

## Name and Address of New Registered Agent:

VAN WINKLE, MARCUS  
1021 HILLSBORO MILE  
1005  
HILLSBORO BEACH, FL 33062

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: MARCUS VAN WINKLE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VANWINKLE, JEAN  
Address: 1021 HILLSBORO MILE, #1005  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PD (X) Delete  
Name: VAN WINKLE, MARCUS  
Address: 1021 HILLSBORO MILE, #1005  
City-St-Zip: HILLSBORO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VANWINKLE, MARCUS  
Address: 1021 HILLSBORO MILE, #1005  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: MARCUS VAN WINKLE

PD

02/18/2004

Electronic Signature of Signing Officer or Director

Date