

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045190

FILED
Apr 08, 2005
Secretary of State

Entity Name: SOLEIL SYSTEMS INCORPORATED

Current Principal Place of Business:

355 N JACKSON ROAD
VENICE, FL 34292

New Principal Place of Business:

63 PENNY LANE
DUXBURY, MA 2332

Current Mailing Address:

63 PENNY LANE
DUXBURY, MA 02332

New Mailing Address:

100 OTIS STREET SUITE 1
NORTHBORO, MA 02332

FEI Number: 90-0032144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: COLL, DENNIS
Address: 100 OTIS STREET SUITE 1
City-St-Zip: NORTHBOROUGH, MA 01532

Title: VP () Delete
Name: LOREAU, JEFFREY C
Address: 63 PENNY LN
City-St-Zip: DUXBURY, MA 02332

Title: TC () Delete
Name: FUNNELL, RACHEL
Address: 22 CHARLES ST
City-St-Zip: NATICK, MA 01760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLL, DENNIS
Address: 100 OTIS STREET SUITE 1
City-St-Zip: NORTHBOROUGH, MA 1532

Title: D (X) Change () Addition
Name: COLL, DENNIS
Address: 100 OTIS STREET SUITE 1
City-St-Zip: NORTHBOROUGH, MA 1532

Title: V (X) Change () Addition
Name: LOREAU, JEFFREY C
Address: 63 PENNY LN
City-St-Zip: DUXBURY, MA 2332

Title: S () Change (X) Addition
Name: FUNNELL, RACHEL
Address: 22 CHARLES ST
City-St-Zip: NATICK, MA 1760

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: RACHEL FUNNELL

TRE

04/08/2005

Electronic Signature of Signing Officer or Director

Date