

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114431

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOLEIL ENTERPRISES,INC.

Current Principal Place of Business:

2740 N. E. 10 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2740 N. E. 10 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 41-2064621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, GEORGE E PRESIDE
2740 N.E. 10 AVENUE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

NIXON, GEORGE E PRES.
2740 N.E. 10 AVENUE
POMPANO BEACH, FL 33064

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: GEORGE E. NIXON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NIXON, GEORGE E
Address: 2740 N.E. 10TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: GEORGE E. NIXON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date