2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 02, 2004 08:00 AM Secretary of State DOCUMENT # P02000129451 1. Entity Name VILLA SOLEIL, INC. Mailing Address Principal Place of Business 913 GULF BREEZE PKWY #5 913 GULF BREEZE PKWY #5 GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 CR2E034 (10/03) 08242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1437730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKEY, RAYMOND G DO NOT WRITE 913 GULF BREEZE PKWY #5 GULF BREEZE, FL 32561 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME HUCKABEE, LESLIE STREET ADDRESS 913 GULF BREEZE PKWY #509/02/04-80002-009 150,00 CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119:07(3)(7). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #