2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042867

Entity Name: SORELLE INC

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1580 GLENCOE RD WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** PO BOX PO BOX 2612 2612 WINTER PARK, FL 32790 WINTER PARK, FL 32789 US US FEI Number: 05-0564962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIRAULO, JUDITH A 1580 GLENCOE RD WINTER PARK, FL 32789 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GIRAULO, JUDITH A Name: Name: 1580 GLENCOE RD Address: Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition JOHNSON, LINDA J Name: Name: 468 PARK AVE Address: Address: ATLANTA, GA 30312 City-St-Zip: 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: JUDITH A GIRAULO P 04/05/2004