

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135392

Entity Name: CAFE SOLEIL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

737 MAIN STREET
SUITE 105
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

14 BAYWOOD AVENUE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-0501521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTER, CHARLES W
14 BAYWOOD AVENUE
CLEARWATER, FL 33765 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: KUSTER, CHARLES W
Address: 14 BAYWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: WOLFSON, JACQUELINE F
Address: 35 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOLFSON, JACQUELINE F
Address: 138 11TH AVENUE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: CHARLES W. KUSTER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date