

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019512

Entity Name: SOLEIL GEMS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160-169
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 160-169
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 83-0383602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARLYN
11940 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARLYN
3912 HAMILTON KEY
WEST PALM BEACH, FL 33411 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: ARLYN RODRIGUEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARLYN
Address: 11940 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ARLYN
Address: 3912 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ARLYN RODRIGUEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date