

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134454

Entity Name: SOLEIL INTERNATIONAL, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

14836 AFFIRMED COURT
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14836 AFFIRMED COURT
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-1683441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: PAYNE, MICHAEL N.
Address: 14836 AFFIRMED COURT
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: FISHER, ERIC
Address: 9128 STARPASS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: FISHER, KENERA
Address: 9128 STARPASS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: PAYNE, JENNIFER
Address: 14836 AFFIRMED COURT
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, MICHAEL N.
Address: 14836 AFFIRMED COURT
City-St-Zip: ORLANDO, FL 32826

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

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

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: MICHAEL PAYNE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date