2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2005 08:00 AN **Secretary of State** DOCUMENT # J35515 1. Entity Name JEFFREY A. MORROW SOFFIT AND FASCIA, INC. Mailing Address Principal Place of Business 926 SE 9TH STREET 926 SE 9TH STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2741660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORROW, JEFFREY A. DO NOT WRITE 3106 SURFSIDE BLVD CAPE CORAL, FL 33914 IN THIS SPACE 3. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIREC PVD TITLE NAME MORROW, JEFFREY 3106 SURFSIDE BLVD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE 1000000366333 MORROW, LINDA S. NAME 05/16/05-90013-010 SSO.DD STREET ADDRESS 3106 SURFSIDE BLVD CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation of 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

239-772-4919