2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62891

Entity Name: SUNCOAST SOFFIT SPECIALTIES, INC.

FILED Jun 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2108 LAURA LANE LEHIGH ACRES, FL 33971 US **Current Mailing Address: New Mailing Address:** 2108 LAURA LANE LEHIGH ACRES, FL 33971 US FEI Number: 65-0159023 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: SCOTT MONTALTO 2108 LAURA LANE LEHIGH ACRES, FL 33971 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 MONTALTO, SCOTT, Name: Name: 2108 LAUREL LANE Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: OXENDINE, ROBERT P 17591 SABAL PALM DR Address: Address: N FT MYERS, FL 33917 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: VANDYKEN, ERIC J Name: 17561 SALE PALM DR Address: Address: City-St-Zip: City-St-Zip: N FT MYERS, FL 33917 US

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: SCOTT MONTALTO DP 06/02/2004