2005 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZIP

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000024661 1. Entity Name SOFFIT MASTERS, INC. Principal Place of Business Mailing Address 36147 VIA GRAN 36147 VIA GRAN GRAND ISLAND, FL 32735-9625 GRAND ISLAND, FL 32735-9625 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704257 Not Applicable \$8.75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent SPEARS, JEFFREY A DO NOT WRITE **36147 VIA GRAN** GRAND ISLAND, FL 32735-9625 IN THIS SPACE 8. 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, typed or printed name of registored agent and life it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE SPEARS, JEFFREY A NAME STREET ADDRESS **36147 VIA GRAN** CITY-ST-ZIP GRAND ISLAND, FL 327359625 U00000348605 TITLE 05/02/05-80032-mm 150.m SPEARS, ANGELA D NAME STREET ADDRESS 36147 VIA GRAN GRAND ISLAND, FL 327359625 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone ≢

SIGNINGIOF FICER OR DIRECTOR

FILED