

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113128

Entity Name: J & S SOFFIT & FASCIA, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

1856 WESTERN ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

703 SAYBROOK STREET
PORT ORANGE, FL 32127

Current Mailing Address:

1856 WESTERN ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

703 SAYBROOK STREET
PORT ORANGE, FL 32127

FEI Number: 38-3662292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZI, JOSEPH R
1856 WESTERN ROAD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

GALLUZZI, JOSEPH R
703 SAYBROOK STREET
PORT ORANGE, FL 32127 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLUZZI, JOSEPH R
Address: 1856 WESTERN ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: V () Delete
Name: GARDNER, BRIAN
Address: 32 SOUTH WIND DR
City-St-Zip: PORT ORANGE, FL 32124

Title: ST () Delete
Name: ROGERS, GORDON
Address: #8 EAST MAGNOLIA STREET
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLUZZI, JOSEPH R
Address: 703 SAYBROOK STREET
City-St-Zip: PORT ORANGE, FL 32127

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

Title: ST (X) Change () Addition
Name: ALMADA, JAMIE L
Address: 630 LANVALE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOSEPH R. GALLUZZI

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date