2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P03000096474 03-17-2004 90034 010 ***150.00 1. Entity Name SOFFIT ETC., INC. Principal Place of Business Mailing Address 1095 ALFORD RD. 1095 ALFORD RD. HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *20-0*220554 Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, JOHN C II 1095 ALFORD RD. Street Address (P.O. Box Number is Not Acceptable) HAINES CITY, FL 33844 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NELSON, JOHN C II NAME NAME STREET ADDRESS 1095 ALFORD RD. STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY - ST - ZIP TITLE Addition Delete TITLE ☐ Change BARBARA ORISICH NAME NAME STREET ADDRESS STREET ADDRESS 1095 ALFORD ROAD CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Daytime Phone #