2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112519

Entity Name: D & N SOFFIT & SIDING INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1926 RAYBEN DR. 13561 LANIER RD

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

1926 RAYBEN DR. 13561 LANIER RD

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32226 US

FEI Number: 56-2408260 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:

VONSCHMIDT, DAVID A JR.

1926 RAYBEN DR.

13561 LANIER RD

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32226 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: DAVID VONSCHMIDT 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: VONSCHMIDT, DAVID A JR. Name: VONSCHMIDT, DAVID A JR. Address: 1926 RAYBEN DR. Address: 13561 LANIER RD

City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: JACKSONVILLE, FL 32226 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: DAVID VONSCHMIDT P 04/12/2005