

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124552

FILED
Mar 13, 2005
Secretary of State

Entity Name: DILLENER SOFFIT SYSTEMS, INC.

Current Principal Place of Business:

1803 PENMAN RD
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

1160 20TH. ST. N.
JACKSONVILLE BCH, FL 32250

Current Mailing Address:

1803 PENMAN RD
JACKSONVILLE BCH, FL 32250

New Mailing Address:

1160 20 TH. ST. N.
JACKSONVILLE BCH, FL 32250

FEI Number: 20-0368055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLENER, KEVIN R
1803 PENMAN RD
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

DILLENER, KEVIN R
1160 20TH ST. N.
JACKSONVILLE BCH, FL 32250 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: KEVIN R.DILLENER

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DILLENER, KEVIN R
Address: 1803 PENMAN RD
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DILLENER, KEVIN R
Address: 1160 20TH ST. N.
City-St-Zip: JACKSONVILLE BCH, FL 32250

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: KEVIN R.DILLENER

PDST

03/13/2005

Electronic Signature of Signing Officer or Director

Date