2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126580

Entity Name: J.D.R. SOFFIT & SIDING, INC.

FILED Jan 28, 2005 Secretary of State

4118 VISTA LAGO CIRCLE # 108 11103 HAVASU CT KISSIMMEE, FL 34741 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

4118 VISTA LAGO CIRCLE # 108 11103 HAVASU CT KISSIMMEE, FL 34741 RIVERVIEW, FL 33569

FEI Number: 70-0395741 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:

RABELO DIAS, JOSE DANIEL
4118 VISTA LAGO CIRCLE # 108
KISSIMMEE, FL 34741 US
RABELO DIAS, JOSE DANIEL
11103 HAVASU CT
RIVERVIEW, FL 33569 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: 01/28/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

KISSIMMEE, FL 34741

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RIVERVIEW, FL 33569

Title: D () Delete Title: D (X) Change () Addition Name: RABELO DIAS, JOSE DANIEL Name: RABELO DIAS, JOSE DANIEL Address: 4118 VISTA LAGO CIRCLE # 108 Address: 11103 HAVASU CT

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: RIVERSIDE, FL 33569

Title: D () Delete Title: D (X) Change () Addition
Name: ALESSANDRO PINTO, ALAERCIO Name: DE MIRANDA PALMA, FERNANDA
Address: 4118 VISTA LAGO CIRCLE # 108 Address: 11103 HAVASU CT

Title: D (X) Delete Title: () Change () Addition

Title: D (X) Delete Title: () Change () Addition
Name: DE MIRANDA PALMA, FERNANDA Name:

Address: 4119 VISTA LAGO CIRCLE # 109

Address: 4118 VISTA LAGO CIRCLE # 108 Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 CIFUENTES, JUVENTINO
 Name:

 Address:
 2203 KEYWEST AVE # 427
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

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: JOSE DANIEL RABELO DIAS PRES 01/28/2005