2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P03000137545** 04-06-2005 90126 018 ***150.00 1. Entity Name J & D SOFFIT, INC. Principal Place of Business Mailing Address 12100 OLD GRADE RD 12100 OLD GRADE RD POLK CITY, FL 33868-5515 POLK CITY, FL 33868-5515 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State <u>56-2414152</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAILEY, TINA M Street Address (P.O. Box Number is Not Acceptable) 12100 OLD GRADE RD POLK CITY, FL 33868-5515 City Zip Code 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, 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition BAILEY, JAMES S NAME NAME STREET ADDRESS 12100 OLD GRADE RD STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 338685515 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BAILEY, TINA M NAME NAME 12100 OLD GRADE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 338685515 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 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 ☐ Change ☐ Delete TITLE TITLE ☐ Addition 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 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