

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145042

Entity Name: B & B SOFFIT & FASCIA, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

9810 ETHEL STREET
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 672
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 20-0406506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDER, TINA
9810 ETHEL STREET
GIBSONTON, FL 33534

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILDER, JAMES
Address: 9810 ETHEL STREET
City-St-Zip: GIBSONTON, FL 33534

Title: TD () Delete
Name: GILDER, TINA
Address: 9810 ETHEL STREET
City-St-Zip: GIBSONTON, FL 33534

Title: V () Delete
Name: RICHARDS, RYAN
Address: 1019 SILVER PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: ORTIZ, SAUL
Address: 11888 HWY 41, ALAFIA MOBILE HOME PK., L 22
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BIRKHEAD, CHRIS
Address: 6704 RIVERVIEW DR. LOT #11
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: PETRY, MICHAEL
Address: 6906 ESTELLE AVE.
City-St-Zip: GIBSONTON, FL 33534

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: TINA GILDER

TD

07/09/2004

Electronic Signature of Signing Officer or Director

_____ Date