

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145042

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

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

9810 ETHEL STREET
GIBSONTONT, FL 33534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 672
GIBSONTONT, 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
GIBSONTONT, FL 33534 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: V () Delete
Name: PETRY, MICHAEL
Address: 6906 ESTELLE AVE.
City-St-Zip: GIBSONTONT, FL 33534

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: WORRELL, JEFFERY
Address: 9903 ETHEL ST.
City-St-Zip: GIBSONTONT, FL 33534

Title: V (X) Change () Addition
Name: EVANS, CHARLES
Address: 7018 KRYCUL AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TR () Change (X) Addition
Name: LECLERE, BRANDON
Address: 11512 RAULERSON RD
City-St-Zip: RIVERVIEW, FL 33569

Title: TR () Change (X) Addition
Name: EVANS, BRIAN
Address: 7713 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

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

02/01/2005

Electronic Signature of Signing Officer or Director

Date