

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149948

FILED
Apr 28, 2005
Secretary of State

Entity Name: GULF COAST SOFFIT,FASCIA&SIDING INC.

Current Principal Place of Business:

127 DOW LN
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

1725 SW 3RD PL
CAPE CORAL, FL 33991 US

Current Mailing Address:

127 DOW LN
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

1725 SW 3RD PL
CAPE CORAL, FL 33991 US

FEI Number: 45-0530509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2045 HYDE PARK STREET
SUITE 1
SARASOTA, FL 34239 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: P () Delete
Name: FARRY, ROBERT C
Address: 127 DOW LN
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP () Delete
Name: FARRY, ROBERT F
Address: 1809 SE 37TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: ALLRED, GREG L
Address: 72 1ST ST.
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRY, ROBERT C
Address: 1725 SW 3RD PL
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP (X) Change () Addition
Name: FARRY, ALICE E
Address: 1725 SW 3RD PL
City-St-Zip: CAPE CORAL, FL 33991 US

Title: () Change () Addition
Name:
Address:
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: ROBERT C FARRY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date