

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159123

FILED
Apr 11, 2005
Secretary of State

Entity Name: MARCOS & MELO SIDING, SOFFITS, INC

Current Principal Place of Business:

9879 86TH ST NORTH
SEMINOLE, FL 33777 US

New Principal Place of Business:

1101 S LOUIS AV
TAMPA, FL 33629 US

Current Mailing Address:

9879 86TH ST NORTH
SEMINOLE, FL 33777 US

New Mailing Address:

1101 S LOUIS AV
TAMPA, FL 33629 US

FEI Number: 20-1919431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBIN, MARCOS S
9879 86TH ST NORTH
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GARBIN, MARCOS S
1101 S LOUIS AV
TAMPA, FL 33629 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARBIN, MARCOS S
Address: 9879 86TH ST NORTH
City-St-Zip: SEMINOLE, FL 33777 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBIN, MARCOS S
Address: 1101 S LOUIS AV
City-St-Zip: TAMPA, FL 33629 US

Title: SD () Change (X) Addition
Name: SOARES, GICELMO
Address: 1101 S LOUIS AV
City-St-Zip: TAMPA, FL 33629 US

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: MARCOS GARBIN

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date