2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Feb 02, 2004 08:00 AM DOCUMENT # 854880 **Secretary of State** 1. Entity Name FOAM APPLICATIONS, INC. Principal Place of Business Making Address 2739 JOHNSON ROAD HUNTSVILLE AL 35805 US 2739 JOHNSON RD HUNTSVILLE AL 35805-2840 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 63-0599990 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P O Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition SIMPSON, WILLIAM R. NAME NAME U00000025724 02/02/04-90113-017 158.75 1615 DRAKE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE AL CHTY - 51 - 78P TITLE Delete THILE ☐ Change ☐ Addition NAME SIMPSON, KIMBERLY J MAME 1615 DRAKE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE AL CITY-ST-ZIP TILE Delete TITLE Change ☐ Addition NAME MAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TELLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete HEF ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP SETY - ST- 752 TITLE Delete 3133 ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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. **Itim R.51000500**

Wm R.Simpson President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

1256)8836704

FILED