

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # F01000005037

1. Entity Name
SPONGE-CUSHION, INC.



Principal Place of Business
**902 ARMSTRONG STREET
MORRIS, IL 60450**

Mailing Address
**902 ARMSTRONG STREET
MORRIS, IL 60450**



01122005 No Chg-P CR2E034 (10/03)

4. FEI Number
36-3472009

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
MITCHELL, JOHN
902 ARMSTRONG ST.
MORRIS, IL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
MANCINI, GINO
902 ARMSTRONG ST.
MORRIS, IL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CD
DUNN, LAURENCE
DURALAY LIMITED BROADWAY, HASLINGDEN
ROSSENDALE, ENGLAND,**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
CARTER, DAVID
DURALAY LIMITED BROADWAY, HASLINGDEN
ROSSENDALE, ENGLAND,**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Gino Mancini

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05

Date

815-942-2300

Daytime Phone #