2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002225

Entity Name: FOAM TECH DESIGNS, LTD. CO.

FILED Mar 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 POINSETTIA ROAD AUBURNDALE, FL 338231033 610 POINSETTIA ROAD AUBURNDALE, FL 338234521

Current Mailing Address: New Mailing Address:

P.O. BOX 1033 P.O. BOX 1033

AURBURNDALE, FL 338231033 AUBURNDALE, FL 338231033

FEI Number: 59-3699557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MANUEL C
610 POINSETTIA ROAD
AUBURNDALE, FL 338231033
GARCIA, MANUEL C
610 POINSETTIA ROAD
AUBURNDALE, FL 338234521

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: 03/27/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: GARCIA, JUAN M MGR
Address: 274 DIAMOND RIDGE ROLL EVARD

Address: Address: 274 DIAMOND RIDGE BOULEVARD
City-St-Zip: City-St-Zip: AUBURNDALE, FL 33823 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN MANUEL GARCIA MR 03/27/2002