

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002225

FILED  
May 05, 2004  
Secretary of State

**Entity Name:** FOAM TECH DESIGNS, LTD. CO.

**Current Principal Place of Business:**

4455 HIGHWAY 92 EAST  
LAKELAND, FL 33801

**New Principal Place of Business:**

4455 US HIGHWAY 92 EAST  
LAKELAND, FL 33801

**Current Mailing Address:**

P.O. BOX 1033  
AUBURNDALE, FL 338231033

**New Mailing Address:**

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

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

GARCIA, MANUEL C  
610 POINSETTIA ROAD  
AUBURNDALE, FL 338234521

**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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GARCIA, JUAN M MGR  
Address: 274 DIAMOND RIDGE BOULEVARD  
City-St-Zip: AUBURNDALE, FL 33823 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, JUAN M MGR  
Address: 4455 US HIGHWAY 92 EAST  
City-St-Zip: LAKELAND, FL 33801 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 M GARCIA

MGR

05/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date