

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002225

FILED
Aug 20, 2003
Secretary of State

Entity Name: FOAM TECH DESIGNS, LTD. CO.

Current Principal Place of Business:

610 POINSETTIA ROAD
AUBURNDALE, FL 338234521

New Principal Place of Business:

4455 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

08/20/2003

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