

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38161

FILED
Jan 22, 2004
Secretary of State

Entity Name: ADVANCED FOAM PRODUCTS, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2222 SURRETT DRIVE
HIGH POINT, NC 27263 US

FEI Number: 59-2990936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODI, DARYL E
200 EXECUTIVE WAY
PONTE VERDA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BOOI, DARYL E
200 ECECUTIVE WAY
PONTE VERDA BEACH, FL 320822711 US

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: DARYL E BOOI

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BODI, DARYL E
Address: 2222 SURRETT DRIVE
City-St-Zip: HIGH POINT, NC 27263

Title: PD () Delete
Name: FRANCES, ANTHONY
Address: BOLLINGTON MACCLESFIELD
City-St-Zip: CHESHIRE, ENGLAND,

Title: ST () Delete
Name: REEVES, DON
Address: BOLLINGTON MACCLESFIELD
City-St-Zip: CHESHIRE, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOOI, DARYL E
Address: 2222 SURRETT DRIVE
City-St-Zip: HIGH POINT, NC 27263

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARYL E BOOI

VP

01/22/2004

Electronic Signature of Signing Officer or Director

Date