

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107858

FILED
May 02, 2004
Secretary of State

Entity Name: POLAR FOAM CORPORATION

Current Principal Place of Business:

13266 BYRD DRIVE
#400
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

13266 BYRD DRIVE
#400
ODESSA, FL 33556

New Mailing Address:

19909 PINE TREE ROAD
ODESSA, FL 33556

FEI Number: 59-3681780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENT, LINDA
13266 BYRD DR
UNIT 400
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LENT, LINDA
19909 PINE TREE ROAD
ODESSA, FL 33556 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: LINDA LENT

05/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LENT, CHARLES JR
Address: 13266 BYRD DRIVE UNIT 200
City-St-Zip: ODESSA, FL 33556

Title: VSTD () Delete
Name: LENT, LINDA
Address: 13266 BYRD DRIVE UNIT 200
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LENT, CHARLES JR
Address: 19909 PINE TREE RD
City-St-Zip: ODESSA, FL 33556

Title: VSTD (X) Change () Addition
Name: LENT, LINDA
Address: 19909 PINE TREE RD
City-St-Zip: ODESSA, FL 33556

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: LINDA LENT

VP

05/02/2004

Electronic Signature of Signing Officer or Director

Date