

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112789

Entity Name: FLORIDA FOAM SUPPLY, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1060 E 30TH ST
HIALEAH, FL

New Principal Place of Business:

Current Mailing Address:

1060 E 30TH ST
HIALEAH, FL

New Mailing Address:

FEI Number: 65-1107911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIELLA
1060 E 30TH ST
HIALEAH, FL 33013

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAZQUEZ, MARIELLA
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VAZQUEZ, MARIELLA
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL

Title: VS () Change (X) Addition
Name: VAZQUEZ, JUAN M
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

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: MARIELLA VAZQUEZ

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date