

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063933

FILED
Jul 16, 2004
Secretary of State

Entity Name: ELEGANT FOAM, INC.

Current Principal Place of Business:

200 NORTH STAR COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 470699
LAKE MONROE, FL 327470699

New Mailing Address:

FEI Number: 59-3731431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKBERG, DANIEL A
8467 RIVER BRANCH PL
SANFORD, FL 32771

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EKBERG, DANIEL A
Address: 8407 RIVER BRANCH PL
City-St-Zip: SANFORD, FL 32771

Title: VPS () Delete
Name: EKBERG, JEANETTE
Address: 8407 RIVER BRANCH PL
City-St-Zip: SANFORD, FL 32771

Title: MVP () Delete
Name: HORNSBY, DAVID
Address: 160 N 4TH ST
City-St-Zip: LAKE MARY, FL 32746

Title: MVP () Delete
Name: DIGMAN, GARRETT
Address: 2511 RIVERTREE CR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL A. EKBERG

PT

07/16/2004

Electronic Signature of Signing Officer or Director

_____ Date