

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016048

Entity Name: SUNSHINE FOAM, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1942 BEARVIEW DRIVE
APOPKA, FL 32703

New Principal Place of Business:

2849 LUST RD
APOPKA, FL 32703

Current Mailing Address:

1942 BEARVIEW DRIVE
APOPKA, FL 32703

New Mailing Address:

3451 LUST RD
APOPKA, FL 32703

FEI Number: 27-0001987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, LISA
1942 BEARVIEW DRIVE
APOPKA, FL 32703

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: PSD () Delete
Name: BELCHER, LISA
Address: 1942 BEARVIEW DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA M BELCHER

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date