

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054223

FILED
Apr 20, 2004
Secretary of State

Entity Name: E AND E FOAM, INC.

Current Principal Place of Business:

1178-1 LAKESHORE BLVD
JACKSONVILLE, FL 322360368

Current Mailing Address:

P.O.BOX 60368
JACKSONVILLE, FL 322360368

New Principal Place of Business:

1178-1 LAKESHORE BLVD
P O BOX 60368
JACKSONVILLE, FL 322360368

New Mailing Address:

P.O.BOX 60368
1178-1 LAKESHORE BLVD
JACKSONVILLE, FL 322360368

FEI Number: 04-3662023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, BARBARA A
1178-1 LAKESHORE BLVD
JACKSONVILLE, FL 322360368

Name and Address of New Registered Agent:

LINDSEY, BARBARA A
1178-1 LAKESHORE BLVD
P O BOX 60368
JACKSONVILLE, FL 322360368

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LINDSEY, BARBARA A
Address: 1178-1 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 322360368

Title: DV () Delete
Name: LINDSEY, EDWARD E
Address: 1178-1 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 322360368

Title: DV () Delete
Name: LINDSEY, ERIC E
Address: 1178-1 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 322360368

Title: S () Delete
Name: BLAIR, THOMAS A
Address: 3447 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320111670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LINDSEY, BARBARA A
Address: P O BOX 60368 - 1178-1 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 322360368

Title: DV (X) Change () Addition
Name: LINDSEY, EDWARD E
Address: P O BOX 60368 - 1178-1 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 322360368

Title: DV (X) Change () Addition
Name: LINDSEY, ERIC E
Address: P O BOX 60368 - 1178-1 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 322360368

Title: S (X) Change () Addition
Name: BLAIR, THOMAS A
Address: P O BOX 1670 - 54025 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320111670

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: BARBARA A. LINDSEY

DPT

04/20/2004

Electronic Signature of Signing Officer or Director

Date