

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079549

Entity Name: FOAM CREATIONS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2911 DUSA DRIVE #C
MELBOURNE, FL 32934

New Principal Place of Business:

2911 DUSA DRIVE #F
MELBOURNE, FL 32934

Current Mailing Address:

1850 CHARLESMONT DRIVE #128
INDIALANTIC, FL 32903

New Mailing Address:

1850 CHARLESMONT DRIVE
SUITE 128
MELBOURNE, FL 32903

FEI Number: 16-1619880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, LAURI B
1850 CHARLESMONT DRIVE #128
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CAIN, L
2911 DUSA DRIVE
SUITE F
MELBOURNE, FL 32934 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: L CAIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, LAURI B
Address: 1850 CHARLESMONT DRIVE #128
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAIN, L
Address: 1850 CHARLESMONT DRIVE #128
City-St-Zip: MELBOURNE, FL 32903

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: L CAIN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date