

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112902

FILED
Feb 04, 2004
Secretary of State

Entity Name: INTERNATIONAL FOAM SYSTEMS, INC

Current Principal Place of Business:

1885 SW 4TH AVENUE # E3
DELRAY BEACH, FL 334447942

New Principal Place of Business:

C/O JAMES P. SCHOOLEY, ESQ.
1635 N BAYSHORE DR. # 104
MIAMI, FL 331321215

Current Mailing Address:

1885 SW 4TH AVENUE # E3
DELRAY BEACH, FL 334447942

New Mailing Address:

C/O JAMES P. SCHOOLEY, ESQ.
1635 N BAYSHORE DR. # 104
MIAMI, FL 331321215

FEI Number: 42-1555535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, ESQ., JAMES P
1635 N. BAYSHORE DR. # 104
MIAMI, FL 331321215 US

Name and Address of New Registered Agent:

SCHOOLEY, JAMES P ESQ.
1635 N. BAYSHORE DR. # 104
MIAMI, FL 331321215 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: JAMES P. SCHOOLEY, ESQ.

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SCHOOLEY, JAMES P
Address: 1635 N. BAYSHORE DR. # 104
City-St-Zip: MIAMI, FL 331321215

Title: SEC () Delete
Name: SCHOOLEY, MICHELLE
Address: 1635 N. BAYSHORE DR. # 10
City-St-Zip: MIAMI, FL 331321215 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHOOLEY, JAMES P ESQ.
Address: 1635 N. BAYSHORE DR. # 104
City-St-Zip: MIAMI, FL 331321215

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: JAMES P. SCHOOLEY, ESQ.

CEO

02/04/2004

Electronic Signature of Signing Officer or Director

Date