

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062059

FILED
Jan 21, 2004
Secretary of State

Entity Name: ADVANCED FOAM TECHNOLOGY, INC.

Current Principal Place of Business:

835-B WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

835-B WASHBURN ROAD
MELBOURNE, FL 32934

New Mailing Address:

P.O. BOX 121174
W. MELBOURNE, FL 32912 11

FEI Number: 56-2363848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, DAVID H
1581 ROBERT J. CONLAN BLVD.
SUITE 107
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

EHRHARDT, DEBORAH L
4025 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 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: DEBORAH L. EHRHARDT

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUE, DAVID A
Address: 835-B WASHBURN ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VTD () Delete
Name: EHRHARDT, DEBORAH L
Address: 835-B WASHBURN ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH L. EHRHARDT

VTD

01/21/2004

Electronic Signature of Signing Officer or Director

Date