

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076344

Entity Name: FOAM WIZARD, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

5351 COLONY CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT D. ROYSTON, JR., ESQ.
PO BOX 60205
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 81-0623671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR ESQ
COSTELLO & ROYSTON
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 US

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: D () Delete
Name: HEMED, DAVID
Address: 1930 SE 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: DOMBROWSKI, ALIZA
Address: 5351 COLONY CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HEMED, JACOB
Address: 2107 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HEMED, DAVID
Address: 1930 SE 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MRS. (X) Change () Addition
Name: DOMBROWSKI, ALIZA
Address: 5351 COLONY CT
City-St-Zip: CAPE CORAL, FL 33904

Title: MR. (X) Change () Addition
Name: HEMED, JACOB
Address: 2107 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID HEMED

Electronic Signature of Signing Officer or Director

PRES

02/22/2004

_____ Date