

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009200

Entity Name: RIVERA FOAM & TRIM, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

10620 FERNANDO ST
ORLANDO, FL 32825 US

New Principal Place of Business:

900 MURDOCK BLVD
ORLANDO, FL 32825 US

Current Mailing Address:

PO BOX 721396
ORLANDO, FL 32872 13

New Mailing Address:

FEI Number: 56-2429737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ESTEBAN
10620 FERNANDO ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RIVERA, ESTEBAN
900 MURDOCK BLVD
ORLANDO, FL 32825 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: _____

Electronic Signature of Registered Agent

04/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, ESTEBAN
Address: 10620 FERNANDO ST
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ESTEBAN
Address: 900 MURDOCK BLVD
City-St-Zip: ORLANDO, FL 32825 US

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: ESTEBAN RIVERA

Electronic Signature of Signing Officer or Director

P

04/16/2005

Date