

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048365

Entity Name: FOAM-RITE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-0874715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHIAUEM LAW FIRM, LLC
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREMONTI, FRANK
Address: C/O 6371-4 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: S, T () Delete
Name: TREMONTI, JUDITH A
Address: C/O 6371-4 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREMONTI, FRANK
Address: 456 POCAHONTAS TRAIL
City-St-Zip: OXFORD, MI 48371 US

Title: S, T (X) Change () Addition
Name: TREMONTI, JUDITH A
Address: 456 POCAHONTAS TRAIL
City-St-Zip: OXFORD, MI 48371 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: JUDITH TREMONTI

S

05/01/2005

Electronic Signature of Signing Officer or Director

Date