## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000074675

## **FILED** May 09, 2005 8:00 am Secretary of State 05-09-2005 90299 026 \*\*\*150.00

| 1. Entity Name FOAM CONCEPTS, INC.   |                 |   |           |  |               |                                  |                                |                | 03 03 2003                     | , J ( <b>2</b> ) J   | 020                           | 150.00         |
|--|-----------------|---|-----------|--|---------------|----------------------------------|--------------------------------|----------------|--------------------------------|--|-------------------------------|----------------|
| Principal Place of Business 1250 SW 1ST COURT POMPANO BEACH, FL 33069-3201                   |                 |   | 1         | Mailing Address 1250 SW 1ST COURT POMPANO BEACH, FL 33069-3201 |               |                                  |                                |                |                                | 56   | 051                           | 164            |
| 2. Principal Place of Business   |                 |   |           | 3. Mailing Address   |               |                                  |                                |                |                                |  |                               |                |
| Suite, Apt. #, etc.  |                 |   |           | Suite, Apt. #, etc.  |               | 0212200                          | )5                             | Chg-P          | CR2E                           | 34 (10/0   | 3)                            |                |
| City & State   |                 |   |           | City & State   |               | 4. FEI Nu<br>56-                 | mber<br>-245                   | 8650           |                                | -  | Applied For<br>Not Applicable |                |
| Zip  | Country         |   |           | Zip  | try           | 5. Certificate of Status Desired |                                |                | \$8.75 Additional Fee Required |  |                               |                |
| 6. Name and Address of Current Regi  |                 |   |           | tered Agent  | 7. Name       | and Ad                           | dress of New R                 | egistered      | Agent                          |  |                               |                |
| DELCHED TOTAL  |                 |   |           |  |               | Name                             |                                |                |                                |  |                               |                |
| BELCHER<br>1250 SW 1<br>POMPANO  | ST COUP         |   |           |  | Street Addres | ss (P.O. Box Nu                  | mber is                        | Not Acceptable | )                              |  |                               |                |
|  |                 |   |           |  |               | City                             |                                |                |                                | FL   | Zip C                         | ode            |
|  | ions of regis:  | y submits this statement fitered agent.  or printed name of registered agen |           |  | _             | ed office or regis               |                                |                | n the State of Flo             |  |                               | th, and accept |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Fir |                 |   |           |  |               | ncing \$                         | \$5.00 May Be<br>Added to Fees | ,              |                                |  |                               |                |
| 10.  | 1               | OFFICERS AND  | DIREC     |  | 11.           |                                  | ADDITIO                        | NS/CH          | ANGES TO OFF                   | ICERS ANI  | DIRECTO                       | ORS IN 11      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 1250 SW         | R, JOHN W<br>1ST COURT<br>O BEACH, FL 330693                                | 3201      | Delete   |               | 1                                |                                |                |                                |  | Chang                         | ge 🗌 Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |                 |   |           | ☐ Delete   |               | i i                              |                                |                |                                |  | ☐ Chang                       | ge 🔲 Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |                 |   |           | ☐ Delete   |               |                                  |                                |                |                                |  | ☐ Chanç                       | ge 🗌 Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                 |   |           | ☐ Delete   |               |                                  |                                |                |                                |  | ☐ Chanç                       | ge 🗌 Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |                 |   |           | ☐ Delete   |               |                                  |                                |                |                                |  | ☐ Chang                       | ge Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |                 |   |           | ☐ Delete   | CITY          | EET ADDRESS<br>'-ST-ZIP          |                                |                |                                | Market State of State | ☐ Chang                       |                |
| 12. Thereby of   | certify that th | e information supplied wit  | th this f | iling does not qualify fo                                      | r the exe     | mption stated in                 | Section 119.07                 | 7(3)(i), f     | Florida Statutes.              | i further ce   | rtify that th                 | e information  |

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an discurrent 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: 上

John W. Belcher President  $\rho (1/20)$  954-942-8889