

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078933

Entity Name: FOAM CITY PLUS MORE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

603 SW 10TH ST
OCALA, FL 34474

New Principal Place of Business:

93 TEAK ROAD
OCALA, FL 34472 US

Current Mailing Address:

603 SW 10TH ST
OCALA, FL 34474

New Mailing Address:

93 TEAK ROAD
OCALA, FL 34472 US

FEI Number: 20-1229125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, CINDY L
93 TEAK RD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

KEARNS, CINDY L
93 TEAK ROAD
OCALA, FL 34472 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: CINDY L KEARNS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YARBROUGH, CINDY L
Address: 603 SW 10TH ST
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEARNS, CINDY L
Address: 93 TEAK ROAD
City-St-Zip: OCALA, FL 34472

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: CINDY L KEARNS

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date