

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094862

FILED
Feb 16, 2005
Secretary of State

Entity Name: ARCHITECTURAL FOAM SOLUTIONS, INC.

Current Principal Place of Business:

1221 SW EUCALYPTUS AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1341
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 20-1310963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT ST
PUNTA GORDA, FL 33950 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: PTD () Delete
Name: JOHNSON, PHILLIP ROBIN
Address: P.O. BOX 1341
City-St-Zip: ARCADIA, FL 34265

Title: VSD () Delete
Name: JOHNSON, MARY ELIZABETH
Address: P.O. BOX 1341
City-St-Zip: ARCADIA, FL 34265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP ROBIN JOHNSON

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date