

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112330

Entity Name: SOUTH FLORIDA FOAM, CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7800 S.W. 148TH AVE.
MIAMI, FL 33193

New Principal Place of Business:

9901 N.W. 80TH AVE.
UNIT 3-G
HIALEAH GARDENS, FL 33016

Current Mailing Address:

7800 S.W. 148TH AVE.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1445704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDOCIA, NORMAN
7800 S.W. 148TH AVE.
MIAMI, FL 33193 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: PD () Delete
Name: HERDOCIA, LUCIA
Address: 7800 S.W. 148TH AVE.
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: HERDOCIA, NORMAN
Address: 7800 S.W. 148TH AVE.
City-St-Zip: MIAMI, FL 33193

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: LUCIA HERDOCIA

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date