

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084184

Entity Name: FOAM-FORM, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

230 EAST SECOND STREET
TIFTON, GA 31794 US

New Principal Place of Business:

230 EAST SECOND STREET
THE KUNES BUILDING
TIFTON, GA 31794 US

Current Mailing Address:

POST OFFICE BOX F
TIFTON, GA 31793 US

New Mailing Address:

FEI Number: 58-2120385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, L. E. III
1221 S BAY ST
EUSTIS, FL 327270926 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: P () Delete
Name: KUNES, G. GERALD
Address: 4407 MEDFORD LN.
City-St-Zip: TIFTON, GA 31794

Title: S () Delete
Name: KUNES, SARA N.
Address: 4407 MEDFORD LN.
City-St-Zip: TIFTON, GA 31794

Title: AST () Delete
Name: TYSON, SHANNA C
Address: 25 CREEKWOOD DRIVE
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KUNES, SARA N.
Address: 4407 MEDFORD LN.
City-St-Zip: TIFTON, GA 31794

Title: AST (X) Change () Addition
Name: WHATLEY, STACEY
Address: 230 E. 2ND ST.
City-St-Zip: TIFTON, GA 31794

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: G. GERALD KUNES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date