

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017534

Entity Name: FOAM CONCEPTS, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

616 NW 2ND AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

616 NW 2ND AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0815345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBERT, PETER K
2450 NE 135TH STREET #1012
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SCHUBERT, PETER K
2450 NE 135TH STREET #601
N. MIAMI, FL 33181 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: PETER SCHUBERT

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: SCHUBERT, PETER
Address: 2450 NE 135TH STREET #1012
City-St-Zip: N. MIAMI, FL 33181

Title: M () Delete
Name: SCHUBERT, PETER
Address: 2450 NE 135TH STREET #1012
City-St-Zip: N. MIAMI, FL 33181

Title: VDC () Delete
Name: STEINBERGER, MICHAEL
Address: 3500 GALT OCEAN DR. #2412
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC (X) Change () Addition
Name: SCHUBERT, PETER
Address: 2450 NE 135TH STREET #601
City-St-Zip: N. MIAMI, FL 33181

Title: M (X) Change () Addition
Name: SCHUBERT, PETER
Address: 2450 NE 135TH STREET #601
City-St-Zip: N. MIAMI, FL 33181

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: PETER SCHUBERT

PTSC

02/04/2004

Electronic Signature of Signing Officer or Director

Date