

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002124

FILED
Jan 12, 2004
Secretary of State

Entity Name: FOAM KING INDUSTRIES, INC.

Current Principal Place of Business:

750 E. SAMPLE ROAD, BLDG. 1 - STE. 3
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

750 E. SAMPLE ROAD, BLDG. 1 - STE. 3
POMPANO BEACH, FL 33061

New Mailing Address:

750 E. SAMPLE ROAD, BLDG. 1 - STE. 3
POMPANO BEACH, FL 33064

FEI Number: 65-0885752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGVALSEN, ROY
1103 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

INGVALDSEN, ROY
1103 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441 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: ROY INGVALDSEN

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGVALSEN, ROY
Address: 1103 SE 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33411

Title: STD () Delete
Name: HOWARD, GREG
Address: 3403 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGVALDSEN, ROY
Address: 1103 SE 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33411

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: GREG HOWARD

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date