

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004573

Entity Name: FOAM PRODUCTS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

1353 WESTON OAKS DR
S302
HOLIDAY, FL 34690

New Principal Place of Business:

5812 IMPERIAL KEY
TAMPA, FL 33615

Current Mailing Address:

1353 WESTON OAKS DR
S302
HOLIDAY, FL 34690

New Mailing Address:

5812 IMPERIAL KEY
TAMPA, FL 33615

FEI Number: 59-3552590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDSTROM, CHRISTOPHER K
1353 WESTON OAKS DRIVE
HOLIDAY, FL 34690

Name and Address of New Registered Agent:

NORDSTROM, CHRISTOPHER K
5812 IMPERIAL KEY
TAMPA, FL 33615

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NORDSTROM, CHRISTOPHER K
Address: 1353 WESTON OAKS DR
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NORDSTROM, CHRISTOPHER K
Address: 5812 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

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: CHRISTOPHER K NORDSTROM

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05/03/2004

Electronic Signature of Signing Officer or Director

Date