2005 FOR PROFIT CORPORATION

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000064885 1. Entity Name T5 FOAM WORKS, INC. Principal Place of Business _ Mailing Address 14320 CARLSON CIRCLE 14320 CARLSON CIRCLE TAMPA, FL 33626 TAMPA, FL 33626 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1170954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HATCHER, DAVID B II DO NOT WRITE 14320 CARLSON CIRCLE TAMPA, FL 33626 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HATCHER, DAVID B II NAME 14320 CARLSON CIR STREET ADDRESS U00000178114 01/12/05-80015-019 150.00 CITY-ST-ZIP TAMPA, FL 33626 titl F TEMPLE, ROBERT A NAME STREET ADDRESS 14320 CARLSON CIR TAMPA, FL 33626 CHY-ST-ZIP S TITLE TEMPL, ROBERT A NAME STREET ADDRESS 14320 CARLSON CIR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33626 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reporter by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiviting with an address, with all piler like empowered

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