2004-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

Jul 30, 2004 8:00 am **Secretary of State DOCUMENT # 688140** 07-30-2004 90009 023 ***150.00 STEWART'S SLEEP CENTER, INC. Principal Place of Business; Mailing Address 11750 CLEVELAND AVE. 11750 CLEVELAND AVE. 44050978 FT. MYERS FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 59-2043978 Not Applicable Zip Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent nomas. MATTER, THOMAS M 40528 US 19 NORTH Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 8. The above famed entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida. I am familiar with, and accept the obligations of registered a (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete Change ☐ Addition MATTER, JÖHN C. NAME NAME STREET ADDRESS 150 CARLYLE DR. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . ☐ Addition MATTER, STEWART W., II NAME NAME STREET ADDRESS 6702 STONEGATE DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE VP D:Delete ☐ Change — ☐ Addition MATTER, THOMAS M. NAME STREET ADDRESS 338 OLD OAK CIRCLE STREET, ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MATTER, GARY F. NAME NAME 6341 TIDEWATER ISLAND CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 supplemental 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 of the receiver or 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 changed with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED