

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688140

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: STEWART'S SLEEP CENTER, INC.

**Current Principal Place of Business:**

11750 CLEVELAND AVE.  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

3320 122ND AVE. N.  
UNIT 3  
ST. PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 59-2043978      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTER, THOMAS M  
3320 122ND AVE. N. #3  
SAINT PETERSBURG, FL 33716      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MATTER, JOHN C.,  
Address: 150 CARLYLE DR.  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP ( ) Delete  
Name: MATTER, STEWART W., II  
Address: 6702 STONEGATE DR.  
City-St-Zip: NAPLES, FL

Title: VP ( ) Delete  
Name: MATTER, THOMAS M.,  
Address: 338 OLD OAK CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP ( ) Delete  
Name: MATTER, GARY F.,  
Address: 6341 TIDEWATER ISLAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Chapter 119, 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: THOMAS M. MATTER

VP

01/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date