

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034663

Entity Name: TOP MATTRESS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7497 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

7497 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

7497 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## New Mailing Address:

7497 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

FEI Number: 03-0512805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGNIERI, EUGENE  
6551 ARLEIGH COURT  
L-204  
BOCA RATON, FL 33433 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: D ( ) Delete  
Name: IGNIERI, EUGENE  
Address: 7497 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: IGNIERI, SIMONE C  
Address: 7497 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EUGENE IGNIERI

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date