

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # F02000005609**

1. Entity Name  
**MATTRESS FIRM, INC.**



Principal Place of Business  
**5815 GULF FREEWAY  
HOUSTON, TX 77023**

Mailing Address  
**5815 GULF FREEWAY  
HOUSTON, TX 77023**



02112004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**76-0596008**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
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.

SIGNATURE \_\_\_\_\_

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

000000126102  
04/23/04-80020-016 150.00

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KROUSE, RODGER R 5200 TOWN CENTER CIRCLE BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEDER, MARC J 5200 TOWN CENTER CIRCLE BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TERRY, CLARENCE E 5815 GULF FREEWAY HOUSTON, TX 77023
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PLEBAN, DAVID J 5200 TOWN CENTER CIRCLE BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FAZIO, GARY 5815 GULF FREEWAY HOUSTON, TX 77023
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BLACK, JIM 5815 GULF FREEWAY HOUSTON, TX 77023

**DO NOT WRITE  
IN THIS SPACE**

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 or 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/20/04**

Date

**(713) 651-2083**

Daytime Phone #