2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM **DOCUMENT # 625852 Secretary of State** 1. Entity Name SARASOTA MATTRESS FACTORY, INC. Principal Place of Business Mailing Address **2056 17TH STREET** 2056 17TH STREET SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 59-1977372 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CREIGHTON, LARRY Street Address (P.O. Box Number is Not Acceptable) 2056 17TH STREET SARASOTA FL 34234 City Zip Code 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. (NOTE Registered Agent argnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition DP It II F TITLE ☐ Delete CREIGHTON, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 2056 17TH STREET CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP U00000187563 □ Change 01/24/05-80020-008 150.00 ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY - ST-ZIP Change ☐ Addition ☐ Delete un E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DitE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP Change ☐ Addition Delete HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7/P ☐ Addition Change Delete DHE THEE NAME NAMI. STREET AGORESS STREET ADDRESS DITY-ST-7/P CHY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachm JAN. 19,2005 941-366-4720

SIGNATURE: