


2005 FOR-PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # F02000005609
 1. Entity Name
 MATTRESS FIRM, INC.



Principal Place of Business Mailing Address
 5815 GULF FREEWAY 5815 GULF FREEWAY
 HOUSTON, TX 77023 HOUSTON, TX 77023

DO NOT WRITE IN THIS SPACE



04052005 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0596008	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

U00000300123
 04/12/05-80005-018 150.00

10. OFFICERS AND DIRECTORS

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

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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)(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: Jim Black 4-8-05 713-923-1090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #