

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33521

Entity Name: REGAL MATTRESS CO., INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1356 BENNETT DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1356 BENNETT DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2096775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JAMES D
1356 BENNETT DRIVE
LONGWOOD, FL 32750 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: PS () Delete
Name: SAUNDERS, JAMES D,
Address: 529 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAUNDERS, JAMES D,
Address: 1356 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: JAMES D SAUNDERS

PS

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date