

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002637

Entity Name: GLOBAL MATTRESS & FURNITURE COMPANY

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1701 GREEN RD
STE G&H
POMPANO BEACH, FL 33064

New Principal Place of Business:

1701 GREEN RD
STE G&H
POMPANO BEACH, FL 33064

Current Mailing Address:

New Mailing Address:

1701 GREEN RD
STE G&H
POMPANO BEACH, FL 33064

FEI Number: 25-1791832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTHONY R
19323 KING PALM CT
BOCA RATON, FL 33498 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: P () Delete
Name: GARCIA, ANTHONY R
Address: 19323 KING PALM COURT
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: JOHNSON, ROBERT W
Address: 9958 N. SPRINGS WAY
City-St-Zip: POMPANO BEACH, FL 33076

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 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: ANTHONY GARCIA

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date