


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90617 001 ***300.00

DOCUMENT # F99000004798			
1. Entity Name MATTRESS GIANT CORPORATION			
Principal Place of Business 14665 MIDWAY ROAD, SUITE 100 ADDISON TX 75001		Mailing Address 14665 MIDWAY ROAD, SUITE 100 ADDISON TX 75001	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

66411127



MOORE CR2E034 (11/03)

4. FEI Number 75-2427860		Applied For <input type="checkbox"/> 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		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

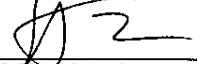
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BROWN, BARRIE E 14655 MIDWAY RD #100 ADDISON TX 75001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEKELBAUM, RON 14005 MIDWAY RD SUITE 100 ADDISON TX 75001 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior P./ CIO STEVEN R. Williams 14665 Midway Rd, Suite 100 Addison, Tx 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / SECRETARY LIST, STEVEN L 14665 MIDWAY ROAD, SUITE 100 ADDISON TX 75001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 14665 Midway Rd, Suite 100 Addison, Tx 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RECHANI, LUIS E 14665 MIDWAY ROAD SUITE 100 ADDISON TX 75001 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP- HR Brenda Alonso 14665 Midway Rd, Suite 100 Addison, TX 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TINER, KATRINA G 14665 MIDWAY ROAD SUITE 100 ADDISON TX 75001 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DAN A. Younkman 14665 Midway Rd suite #100 Addison, Tx 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORDON, GRAEME A 14665 MIDWAY ROAD SUITE 100 ADDISON TX 75001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  STEVEN LIST Date: 9-12-2002 Daytime Phone #: 972-392-2202

Attachment

06411127

799000004798

**Mattress Giant Corporation
Listing of Officers
As of March 31, 2004**

FEIN: 75-2427860

Address: 14665 Midway Road, Suite 100, Addison, TX 75001

<u>Name</u>	<u>Title</u>	<u>SS#</u>
Barrie E. Brown	President & CEO	053-04-8016
Steven L. List	Senior V. President & CFO	447-68-5433
Dan A. Younkman	Exec. V.P.	270-58-1207
Greame A. Gordon	V.P. Advertising	463-57-4386
Brenda Alonso	V.P. Human Resource	455-06-1809
Steven R. Williams	Senior .P. & CIO	452-43-8949
Kenneth E. Cozart	V.P. Operations	260-64-6616

Attachment

4411127

70200003995

**Mattress Giant Corporation
Listing of Officers
As of March 31, 2004**

FEIN: 75-2427860

Address: 14665 Midway Road, Suite 100, Addison, TX 75001

<u>Name</u>	<u>Title</u>	<u>SS#</u>
Barrie E. Brown	President & CEO	053-04-8016
Steven L. List	Senior V. President & CFO	447-68-5433
Dan A. Younkman	Exec. V.P.	270-58-1207
Greame A. Gordon	V.P. Advertising	463-57-4386
Brenda Alonso	V.P. Human Resource	455-06-1809
Steven R. Williams	Senior .P. & CIO	452-43-8949
Kenneth E. Cozart	V.P. Operations	260-64-6616