2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # G17172** 02-02-2004 90021 003 ***150.00 WHOLESALE SLEEP DISTRIBUTORS OF LAKE CITY, Principal Place of Business Mailing Address 1804 W US HWY 90 1804 W US HWY 90 MIDDDATO LAKE CITY, FL 32055 LAKE CITY, FL 32055 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2241133 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dale W. DeRosia - CPA DEROSIA, DAVID S 2900 E BAYA AVE Street Address (P.O. Box Number is Not Acceptable) LAKE/CITY FL 32025 Lake City Zip Code 32025 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. Dale N. BeRown SIGNATURE. (NOTE: Registered Agent signature required when reinstating) - Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing - (*) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be \Box ; Trust Fund Contribution. a OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME POTTLE, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3477 CITY-ST-7IP CITY-ST-7IP LAKE CITY, FL 32056 ☐ Delete TITLE TITLE ☐ Change Addition POTTLE, ELIZABETH B. NAME NAME P.O. BOX 3477 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32056 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST.:ZIP CITY - ST-ZIP -12.1 hereby certify that the information supplied with this filling 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

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