

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88130

FILED
Feb 23, 2004
Secretary of State

Entity Name: NEW CREATIONS WATER-BEDS, INC.

Current Principal Place of Business:

4408 BEE RIDGE ROAD
PALM PLAZA SHOPPING CENTER
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4408 BEE RIDGE ROAD
PALM PLAZA SHOPPING CENTER
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2388856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRMEYER, DAVID WM.
4408 BEE RIDGE ROAD
PALM PLAZA SHOPPING CENTER
SARASOTA, FL 34233

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: PST () Delete
Name: DIRMEYER, DAVID WM.,
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: DIRMEYER, DAVID WM.,
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIRMEYER, DAVID WM.,
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL

Title: VP (X) Change () Addition
Name: DIRMEYER, CHRISTINE, ANN
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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: DAVID WM DIRMEYER

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date