## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## Apr 04, 2005 08:00 AM DOCUMENT # J60967 **Secretary of State** MATTRESSTOWN, INC. Principal Place of Business Mailing Address 1610 ALTON RD 1610 ALTON RD MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2775509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, RAUL M. DO NOT WRITE 1456 SW 13 ST MIAMI, FL 33145 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Electron Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORALES, RAUL M NAME STREET ADDRESS 1837 SW 14TH ST. CITY-ST-ZIP MIAMI, FL 1/00000286196 04/04/05-80018-016 150.00 TITLE DIAZ, SYLVIA NAME STREET ADDRESS 1837 SW 14TH ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

**FILED**