2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

- FILED Mar 02, 2005 08:00 AM DOCUMENT # J71969 1. Entity Name **Secretary of State** COLEMAN MATTRESS COMPANY Mailing Address Principal Place of Business _ 4809 N MAIN STREET 4809 N MAIN STREET JACKSONVILLE FL 32206 JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2817525 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, MARY D. Street Address (P.O. Box Number is Not Acceptable) 4809 NORTH MAIN STREET JACKSONVILLE FL 32206 City Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete Change ☐ Addition COLEMAN, MARY D. U00000248963 03/02/05-80050-016 150.00 NAME NAME STREET ADDRESS 13076 MANDARIN RD STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME COLEMAN, JACK H. NAME 13076 MANDARIN RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME COLEMAN, JACK H., JR. NAME STREET ADDRESS STREET ADDRESS 1275 HALF MOON TRAIL CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ΠΠΕ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 impowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR