2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 15, 2004 8:00 am Secretary of State DOCUMENT # L15801 1. Entity Name 09-15-2004 90001 009 ***150.00 QUALITY DISCOUNT BEDDING & BATH, INC. Principal Place of Business Mailing Address DBA QUALITY HOME FURNISHINGS DBA QUALITY HOME FURNISHINGS 54072942 3326 N ROOSEVELT BLVD 3326 N ROOSEVELT BLVD KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 22-3033945 Not Applicable 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 Name TORIELLO, ALAN J Street Address (P.O. Box Number is Not Acceptable) 3326 N ROOSEVELT BLVD KEY WEST FL 33040 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file; is \$150.00. , 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME TORIELLO, JOYCE A NAME 57 E POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUGARLOAF KEY FL CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Additior NAME TORIELLO, ALAN J. NAME **57 E POINT DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUGAR LOAF KEY FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 is changed, or on an attachment with an address, with all other like empowered.

FILED