2005 FOR PROFIT CORPORATION -ANNUAL REPORT

FILED Aug 31, 2005 08:00 AM Secretary of State DOCUMENT # L71054 1. Entity Name FLORIDA BEDDING LIQUIDATORS, INC. Mailing Address Principal Place of Business 4807 S US 1 4807 S. US1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 US 08292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUHNER, MICHAEL D. DO NOT WRITE 4807 S. US HWY 1 FT, PIERCE, FL 34982 IN THIS SPACE 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. Signalure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. KUHNER, MICHAEL D. NAME STREET ADORESS 4807 S. US HWY 1 CITY - ST - ZIP FT. PIERCE, FL TITLE 000000377503 JOHNSON, JAMES M. NAME 08/31/05-80005-005 558.75 STREET ADDRESS 838 S. CONGRESS AVE CITY-ST-ZIP W. PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP ппя NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. Thereby 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 empowered.

Michael D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE GOR DIRECTOR

SIGNATURE:

Kuhne - 8/29/05