

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74083

FILED
Sep 07, 2004
Secretary of State

Entity Name: THE BEDDING QUARTERS, INC.

Current Principal Place of Business:

6136 E. COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2106 JUDITH PLACE
LONGWOOD, FL 32779

New Mailing Address:

2051 HONTOON RD.
DELAND, FL 32720

FEI Number: 59-2876609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOEBER, MICHAEL
2106 JUDITH PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WOEBER, MICHAEL
2051 HONTOON ROAD
DELAND, FL 32720 US

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:

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSON, ROBERT
Address: 2106 JUDITH PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: JOHNSON, CLARENCE W
Address: 14154 ASTER AVE.
City-St-Zip: W PALM BEACH, FL

Title: P () Delete
Name: WOEBER, MICHAEL
Address: 2106 JUDITH PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 2051 HONTOON RD.
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WOEBER, MICHAEL
Address: 2051 HONTOON RD.
City-St-Zip: DELAND, FL 32720

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: MICHAEL WOEBER

P

09/07/2004

Electronic Signature of Signing Officer or Director

Date