

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005687

FILED
May 02, 2005
Secretary of State

Entity Name: MURPHY BED MECHANISM, INC.

Current Principal Place of Business:

8381 W. 26 AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8381 W. 26 AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0973906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
8381 W. 26 AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/02/2005

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: P () Delete
Name: RODRIGUEZ, RICARDO
Address: 8381 W. 26 AVE.
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: BLANCO, BELKIS
Address: 8381 W. 26 AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO RODRIGUEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date