

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047246

FILED
Sep 08, 2004
Secretary of State

Entity Name: SUPER SLEEP CENTERS, INCORPORATED

Current Principal Place of Business:

1330 10TH ST. E.
PALMETTO, FL 34221

New Principal Place of Business:

3637 CORTEZ RD. W.
BRADENTON, FL 34210

Current Mailing Address:

1330 10TH ST. E.
PALMETTO, FL 34221

New Mailing Address:

3637 CORTEZ RD. W.
BRADENTON, FL 34210

FEI Number: 65-0983535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLETHEN, DARRELL J
4825 CORTEZ RD. WEST
BRADENTON, FL 34210

Name and Address of New Registered Agent:

BLETHEN, DARRELL J
3637 CORTEZ RD. W.
BRADENTON, FL 34210

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: DARRELL

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECR () Delete
Name: HOSHAW, SUSAN L
Address: 4825 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: PRES (X) Delete
Name: HOSHAW, GLENN E
Address: 4825 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: V.P. () Delete
Name: BLETHEN, DARRELL J
Address: 4825 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: V.P. (X) Delete
Name: STICKLER, SEAN L
Address: 4825 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: BLETHEN, DARRELL J
Address: 3637 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

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

Title: V.P. (X) Change () Addition
Name: STICKLER, SEAN L
Address: 3637 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

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: DARRELL J. BLETHEN

V.P.

09/08/2004

Electronic Signature of Signing Officer or Director

Date