2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005
Secretary of State

DOCUMENT# P00000059301

Entity Name: THE MATTRESS LINK & FURNITURE COMPANY

Current Principal Place of Business:

844 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

844 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3655995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADAM, SABBAGH
35 OCEANWOODS DR. E.
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SABBAGH, ABDEL R
Address: 844 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete
Name: SABBAGH, MOHAMAD
Address: 844 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete
Name: SABBAGH, HICHAM
Address: 844 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete
Name: SABBAGH, AHMAD
Address: 844 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ADAM SABBAGH D 04/05/2005

Electronic Signature of Signing Officer or Director Date