2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092368

Entity Name: SLEEP MANAGEMENT, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7325 SW 63 AVE STE 203 MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7325 SW 63 AVE STE 203 MIAMI, FL 33143 FEI Number: 65-1058304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOFRICHER, ALEX ONE DATRAN CENTER, SUITE 1119 9100 SOUTH DADELAND BLVD MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHADER, ROBERT B Name: Name: 7325 SW 63 AVE STE 203 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MONTEAGUDO, FELIX Name: 7325 SW 63 AVE SUITE 203 Address: Address: MIAMI, FL 33143 City-St-Zip: 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 Statutés. 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: ROBERT B. SCHADER, MD 01/04/2005 D