

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023262

FILED
Mar 10, 2004
Secretary of State

Entity Name: SLEEP-A-RAMA CORPORATION

Current Principal Place of Business:

5100 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

3935 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

3935 NW 19TH ST
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-1077620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD
SUITE 300
WESTON, FL 33326

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: PD (X) Delete
Name: MAGGI, EDWARD SR
Address: 3935 NW 19TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: STD () Delete
Name: ABANDOND, JAY
Address: 3935 NW 19TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: ABANDOND, JAY
Address: 3935 NW 19TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: JAY R ABANDOND

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date