2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 16, 2004 08:00 AM Secretary of State

| 1. Entity Nam | MENT # P010000242 BEDS, INC. | 212 | | Sec | cretary of State |
|--|---|---|--|--|---|
| Principal Place of Business 2460 SW 56TH AVE. HOLLYWOOD, FL 33023 | | Mailing Address 2460 SW 56TH AVE. HOLLYWOOD, FL 33023 | | | |
| C | OO NOT WRITE 6. Name and Address of Current Re | | CE | 02092004 No Chg-P 4. FEI Number 65-1089566 5. Certificate of Status Desire | CR2E034 (10/03) Applied For Not Applicable d S8.75 Additional Fee Required |
| GALIANO, TAMMY A 2460 SW 56TH AVE. HOLLYWOOD, FL 33023 | | | DO NOT WRITE IN THIS SPACE | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS | | | ncing \$5. | 00 May Be ed to Fees | ter |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GALIANO, ALBERT 2460 SW 56TH AVE. HOLLYWOOD, FL 33023 | RECTORS | | U000 02/1 <u>6/0</u> | 00051789 4-80065-018 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | 22 | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT | • |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS S | SPACE . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | , <u></u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby of indicated of the correctanged, | certify that the information supplied with the on this report or supplemental report is the poration or the receiver or trusted empower or on an attachment with an address, with | is filing does not qualify for the exe ue and accurate and that my signa ared to execute this report as requ n all other like empowered. | emption stated in Se ture shall have the s ired by Chapter 607 | ction 119.07(3)(i), Florida Statute same legal effect as if made und , Florida Statutes; and that my n | es. I further certify that the information er oath; that I am an officer or director ame appears in Block 10 or Block 11 if |