

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102470

Entity Name: TRIUS SLEEP CENTER, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2686 W 84TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2686 W 84TH ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1148412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKLEY, LINDSAY
2686 W 84TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
2686 W 84TH ST
HIALEAH, FL 33016 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: LINDSAY DUNKLEY

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, JASON
Address: 2686 W 84TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON CASTELLANOS

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date