2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114606

Entity Name: MATTRESS KING OF FLORIDA, INC.

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3326 CORTEZ RD W 403 CORTEZ RD W BRADENTON, FL 34207 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

3326 CORTEZ RD W P.O. BOX 1035 BRADENTON, FL 34207 HOLMES BEACH, FL 34218

FEI Number: 65-1149939 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:

AGHA, JAKE W PO BÓX 1035 HOLMES BEACH, FL 34218

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AGHA, JAKE W AGHA, JAKE W Name: Name: 3326 CORTEZ RD WEST Address: 403 CORTEZ RD WEST Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

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.

Ρ SIGNATURE: JAKE W AGHA 02/20/2004