

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116710

Entity Name: MATTRESS DOCTOR, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2523 EAST COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3503 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3756209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGWAY, SHAWN P
3503 CURRYFORD RD
ORLANDO, FL 32806 US

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: PTD () Delete
Name: LONGWAY, SHAWN P
Address: 3503 CURRYFORD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VSD () Delete
Name: ROSEN, KEVIN B
Address: 3503 CURRYFORD ROAD
City-St-Zip: ORLANDO, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: LONGWAY, TIMOTHY M
Address: 3503 CURRYFORD ROAD
City-St-Zip: ORLANDO, FL 32806

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: SHAWN P LONGWAY

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date