

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119453

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** POINCIANA MATTRESS & FURNITURE INC.

**Current Principal Place of Business:**

861 CYPRESS PARKWAY  
KISSIMMEE, FL 34758

**New Principal Place of Business:**

**Current Mailing Address:**

861 CYPRESS PARKWAY  
KISSIMMEE, FL 34758

**New Mailing Address:**

**FEI Number:** 59-3743545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVA, CARLOS  
770 LUCAYA DRIVE  
KISSIMMEE, FL 34758 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:** PD ( ) Delete  
**Name:** OLIVA, CARLOS  
**Address:** 4545 PLEASANT HILL ROAD  
**City-St-Zip:** KISSIMMEE, FL 34758

**Title:** VD ( ) Delete  
**Name:** OLIVA, JOSE  
**Address:** 4545 PLEASANT HILL ROAD  
**City-St-Zip:** KISSIMMEE, FL 34758

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**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:** CARLOS OLIVA

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04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date