2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000119453** 05-03-2005 90163 033 ***150.00 1. Entity Name POINCIANA MATTRESS & FURNITURE INC. Principal Place of Business Mailing Address 861 CYPRESS PARKWAY 861 CYPRESS PARKWAY KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Cha-P 4 EEI Number Applied For City & State City & State 59-3743545 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 770 LUCAYA DRIVE KISSIMMEE, FL 34758 City Zip Code 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 agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME OLIVA, CARLOS NAME 4545 PLEASANT HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP VD ☐ Delete TITLE □ Change ☐ Addition TITLE OLIVA, JOSE NAME NAME STREET ADDRESS 4545 PLEASANT HILL ROAD STREET ADDRESS KISSIMMEE, FL 34758 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE 📝 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED