

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002605

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADVANCE BACK & SLEEP GALLERIES, INC.

Current Principal Place of Business:

801 N CONGRESS AVE
UNIT 309
BOYNTON BEACH, FL 33426

Current Mailing Address:

801 N CONGRESS AVE
UNIT 309
BOYNTON BEACH, FL 33426

New Principal Place of Business:

75 NE 2ND AVE
UNIT 510
DELRAY BEACH, FL 33444

New Mailing Address:

75 NE 2ND AVE
UNIT 510
DELRAY BEACH, FL 33444

FEI Number: 04-3587854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: S () Delete
Name: DIAZ, JEAN P
Address: 619 N DELWARE AVE W
City-St-Zip: DELAND, FL 32720

Title: P () Delete
Name: DIAZ, RAFAEL A
Address: 619 NORTH DELAWARE AVENUE
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: MADISON, JOSHUA
Address: 1674 STARLING SILVER BLD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DIAZ, JEAN P
Address: 8018 MAHOGANY DR.
City-St-Zip: BOYNTON BEACH, FL 32436

Title: P (X) Change () Addition
Name: DIAZ, RAFAEL A
Address: 75 NE 2ND. AVE. UNIT 510
City-St-Zip: DELRAY BEACH, FL 33444

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: RAFAEL A. DIAZ

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04/30/2004

Electronic Signature of Signing Officer or Director

Date