

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031654

FILED
Apr 24, 2005
Secretary of State

Entity Name: MATTRESS TOWN OF GAINESVILLE, INC.

Current Principal Place of Business:

4908 NW 34 STREET
SUITE #14
GAINESVILLE, FL 32605

New Principal Place of Business:

1614 NW 13TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

4908 NW 34 STREET
SUITE #14
GAINESVILLE, FL 32605

New Mailing Address:

1614 NW 13TH STREET
GAINESVILLE, FL 32609

FEI Number: 02-0574363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: MCKEE, JENIFER C
Address: 6922 S.W. 85TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: ROGAN, CHARLES E JR.
Address: 6922 S.W. 85TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: JENIFER C. MCKEE

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date